

**GANG MEMBER CLOSED CASE
ARRESTS WITH ALL CRIMINAL AFFIL**

October 1, 2013 thru September 30, 2013

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GEN
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	M
	LD - LAREDO, TX - ASC			212A6AJ	(b) (6), (b) (7)(C)	M
	FP - FT PIERCE, FL - RAC			FLJAW	(b) (6), (b) (7)(C)	F
	SF - SAN FRANCISCO, CA - SAC			CALAW		M
	EP - EL PASO, TX - SAC			TXLAW		M
	NK - NEWARK, NJ - SAC			212A9AJ		M
	CX - VENTURA, CA - ASAC			212A6AJ		M
				CALAW		M
	KC - KANSAS CITY, MO - ASSISTANT SAC			18USC981		M
				MOLAW		M
				OTHERSEIZURE		M
	OU - OMAHA, NE RAC			212A9AJ		M
				BUSC1326		M
	AC - ALAMOSA, CO - RA			212A6AJ		M
	SP - SPOKANE, WA - ASAC			BUSC1326		M
	DA - DALLAS, TX - SAC			212A9AJ		M
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M
	BO - BOSTON, MA - SAC			212A9AJ		M
				BUSC1326		M
	OG - HSI NORTHIDGE			212A9AJ		M
	CA - CALEXICO, CA - ASAC			CALAW		M
	PH - PHILADELPHIA, PA - SAC			212A6AJ		M
				212A9CIB		M
				BUSC1326(B)(2)		M

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LA - LOS ANGELES, CA - SAC	(b) (5), (4) (1) (C)		237A2B1	(C)	M	HN	NGI	02/11/2014	A
	LA - LOS ANGELES, CA - SAC			237A2B1	(C) (1)	M	MX	GMM	02/05/2014	A
	BO - BOSTON, MA - SAC			212A9A11	(C)	M	MX	GMM	12/03/2013	A
	DA - DALLAS, TX - SAC			212A6A1		M	GT	GMM	09/11/2014	A
				212A9A11		M	GT	GMM	09/11/2014	A
	DN - DEMING, NM - ASAC			NMLAW		M	MX	GMM	02/05/2014	C
	DO - HSI NORTH RIDGE			212A9A11		M	MX	GSS	02/13/2014	A
	LA - LOS ANGELES, CA - SAC			212A6A1		M	MX	GMM	02/10/2014	A
	SE - SEATTLE, WA - SAC			212A9C1B		M	MX	GSS	04/06/2014	A
				21USC641		M	MX	GSS	01/09/2014	A
				21USC6B1		M	MX	GSS	01/09/2014	A
	SE - SEATTLE, WA - SAC			212A6A1		F	MX	NGI	09/17/2014	B
				8USC1326		F	MX	NGI	09/17/2014	B
	PH - PHILADELPHIA, PA - SAC			212A6A1		M	MR	NGI	01/24/2014	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV	GMM	11/06/2013	C
	CH - CHICAGO, IL - SAC			16USC92A(C)(1)		M	GT	GSS	07/17/2014	C
				21USC641(A)(1)		M	GT	GSS	07/17/2014	C
				6USC1326(A)		M	GT	GSS	07/17/2014	C
	DC - WASHINGTON DC - SAC			212A9A11		M	SV	GMM	02/12/2014	A
				6USC1326		M	SV	GMM	03/04/2014	C
	DC - WASHINGTON DC - SAC			237A2A11		M	SV	GMM	06/20/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			6USC1326		M		GMM	02/24/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			6USC1326		M	SV	GMM	03/24/2014	C
	SE - SEATTLE, WA - SAC			16USC922(G)(5)		M	HN	GSS	03/05/2014	C

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SE - SEATTLE WA - SAC	(a) (5), (a) (7) (D)		18USC922(G)(5)	(a) (6), (a) (7) (C)	M	HN	GSS	03/05/2014	B
				18USC924(D)		M	HN	GSS	03/05/2014	C
			21266A			M	HN	GSS	03/05/2014	B
			OTHERSEIZURE			M	HN	GSS	03/05/2014	B
								GSS	03/05/2014	C
			WALAW			M	HN	GSS	03/05/2014	B
								GSS	03/05/2014	C
	DA - DALLAS TX - SAC		21266A			M	MX	GMM	08/04/2014	A
			21266AII			M	MX	GMM	08/04/2014	A
	DA - DALLAS TX - SAC		BUSC1326			M	MX	GMM	04/08/2014	C
	GV - GREENVILLE SC - SAC		BUSC1326(A)			M	MX	GMM	04/08/2014	C
			BUSC1326(B)(2)			M	MX	GMM	04/08/2014	C
	PH - PHILADELPHIA, PA - SAC		21266D			F	GG	NGI	03/24/2014	A
			21267AII			F	GG	NGI	03/24/2014	A
	CC - CORPUS CHRISTI, TX - ASAC		BUSC1326			M	MX	GMM	12/01/2013	C
			BUSC1326			M	MX	GMM	12/01/2013	C
	JK - JFK AIRPORT, NY - ASAC		NYLAW			M		GSS	08/11/2014	C
	LA - LOS ANGELES, CA - SAC		21266A			F	SV	GSS	04/01/2014	A
	LA - LOS ANGELES, CA - SAC		21USC041			M	SV	GMM	12/10/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR		FORLAW			M	SV		12/04/2013	C
	SA - SAN ANTONIO, TX - SAC		BUSC1326(B)(2)			M	MX	GCO	07/09/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR		FORLAW			M	SV		11/29/2013	C
	AT - ATLANTA, GA - SAC		21266A			M	MX	GMM	07/24/2014	A

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HOMELAND SECURITY INVESTIGATIONS

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The above ICE enforcement activities reflect a [sample of the information reported to ICE's Law Enforcement System \(LES\)](#) of the border report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES might include at any given time by a [BIVERTY](#) enforcement data which are listed in an increase or decrease of ICE enforcement activities. ICE enforcement data may include both a crime and administrative areas.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AT - ATLANTA, GA - SAC	(b) (7) (C), (b) (7) (F)		BUSC1326	(b) (7) (C), (b) (7) (F)	M	MX	GMM	08/09/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326	(b) (7) (C)	M	MX	GMM	08/08/2014	C
	FP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	08/13/2014	C
	AT - ATLANTA, GA - SAC			212A9AII		M	SV	GMM	04/08/2014	B
				BUSC1326		M	SV	GMM	04/08/2014	B
	NF - NORFOLK, VA - ASAC			212A9CIB		M	HN	GSS	07/17/2014	A
	NK - NEWARK, NJ - SAC			212A9AII		M	SV	GMM	04/03/2014	B
				NJLAW		M	SV	GMM	04/03/2014	B
	GW - GLENWOOD SPRGS, CO - RA			212A9AJ		M	SV	GSS	03/04/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	04/20/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		09/23/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/30/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	08/26/2014	C
	LD - LAREDO, TX - ASAC			212A9AJ		M	GT	NGI	04/03/2014	B
				BUSC1326		M	GT	NGI	04/03/2014	B
	LA - LOS ANGELES, CA - SAC			212A9AJ		M	MX	GMM	04/03/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	08/12/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV	NGI	11/22/2013	C
	LA - LOS ANGELES, CA - SAC			21USC641		M	GT	GMM	12/10/2013	C
	DA - DALLAS, TX - SAC			212A9AJ		M	MX	GMM	08/08/2014	A
				212A9AII		M	MX	GMM	08/08/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212A9AJ		M	MX	NGI	05/12/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	09/21/2013	C
	SC - SALT LAKE CITY, UT - ASAC			1RUSC1459		M	HN	GSS	11/18/2013	B

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SC - SALT LAKE CITY, UT - ASAC	(a) (5), (a) (5) (C)		212AG01	(a) (5), (a) (5) (C)	M	HN	GSS	11/18/2013	B
				21USC001		M	HN	GSS	11/18/2013	B
				21USC062		M	HN	GSS	11/18/2013	B
				UTLAW		M	HN	GSS	11/18/2013	B
	AL - ALBUQUERQUE NM - ASAC			212AG01		F	GT	NGI	11/26/2013	B
				NMLAW		F	GT	NGI	11/26/2013	B
	NY - NEW YORK, NY - SAC			212AG01		M	MX	GSS	01/24/2014	A
	CH - CHICAGO, IL - SAC			212AG01		M	MX	GMM	12/18/2013	B
				212AG01		M	MX	GMM	12/18/2013	B
				212AG01		M	MX	GMM	12/18/2013	B
				BUSC1326		M	MX	GMM	12/18/2013	B
				BUSC1326(A)		M	MX	GMM	12/18/2013	B
				BUSC1326(B)(1)		M	MX	GMM	12/18/2013	B
	SD - SAN DIEGO, CA - SAC			CALAW		F		GSS	03/20/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	HN	GMM	11/14/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	08/27/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			212AG01		M	MX	GMM	12/20/2013	B
				BUSC1326		M	MX	GMM	12/20/2013	B
	SA - SAN ANTONIO, TX - SAC			212AG01		M	MX	NGI	09/08/2014	A
	GV - GREENVILLE, SC - SAC			BUSC1326		M	MX	GSS	04/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	09/30/2014	C
	BA - BALTIMORE, MD - SAC			212AG01		M	SV	GSS	08/20/2014	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/27/2013	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	06/13/2014	C

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The above CEZ endorsement indicates either a sign that, as of the date of the CEZ TSE endorsement (ETE), the issue being reported was compiled by the Russian Information Reporting Unit. CEZ endorsement data within the CEZ IES may be modified at any point after CEZ endorsement, as long as the endorsement is not an increase or decrease of the CEZ endorsement value by more than 100%.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EH - SAN SALVADOR, EL SALVADOR - SIR	(b) (6), (b) (7)(C)		FORLAW	(b) (6), (b) (7)(C)	M	SV		10/15/2013	C
	MX - MEXICO CITY - ATTACHE			FORLAW	(b) (6), (b) (7)(C)	M	MX	GMM	09/26/2013	C
	FH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	(b) (6), (b) (7)(C)	M	SV		10/16/2013	C
	LI - LONG ISLAND, NY - ASAC			8USC1326		M	SV	GMM	10/21/2013	C
	AT - ATLANTA, GA - SAC			212A9AJ		M	MX	GSS	04/04/2014	A
	AT - ATLANTA, GA - SAC			212A9AJ		M	MX	GMM	02/14/2014	B
				CALAW		M	MX	GMM	02/14/2014	B
	DF - SIOUX FALLS, SD - RAC			18USC1025		M	SV	GSS	07/17/2014	B
				18USC1546(B)(1)		M	SV	GSS	07/17/2014	B
				18USC1026		M	SV	GSS	07/17/2014	B
				18USC981		M	SV	GSS	07/17/2014	B
				212A9AJ		M	SV	GSS	07/17/2014	B
				8USC1326		M	SV	GSS	07/17/2014	B
	DA - DALLAS, TX - SAC			STATE/LOCAL		F	MX	NGI	11/03/2013	C
				TOLAW		F	MX	NGI	11/03/2013	C
	MQ - SPRINGFIELD, MO - RAC			18USC902		M	MX	GSS	10/17/2013	C
				18USC904		M	MX	GSS	10/17/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A9AJ		M	MX	NGI	10/06/2013	A
	SP - SPOKANE, WA - ASAC			212A9AJ		M	MX	NGI	09/16/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	08/14/2014	C
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	04/03/2014	B
				8USC1325		M	MX	NGI	04/03/2014	B
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	09/25/2014	C
	CH - CHICAGO, IL - SAC			212A9AJ		M	MX	GSS	03/18/2014	A

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	WI - WILMINGTON, NC - RAC	(b) (6) ; (b) (7)(C) ; (b) (7)(D)		8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	NGI	10/10/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	09/15/2013	C
	DE - DENVER, CO - SAC			212A9C08	(b) (7)(C) ; (b) (7)(D)	M	HN	GMM	05/02/2014	A
	CT - CHARLESTON, SC - RAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	HN	GSS	03/20/2014	A
	DC - WASHINGTON, DC - SAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	SV	GMM	02/24/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	01/30/2014	C
	CH - CHICAGO, IL - SAC			212A9C08	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	05/23/2014	A
	LD - LAREDO, TX - ASAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	MX	NGI	05/28/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	NGI	09/10/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	MX	NGI	05/12/2014	A
	BO - BOSTON, MA - SAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	DO	NGI	09/03/2013	B
				8USC1326	(b) (7)(C) ; (b) (7)(D)	M	DO	NGI	10/03/2013	B
				MALAW	(b) (7)(C) ; (b) (7)(D)	M	DO	NGI	10/03/2013	B
	AL - ALBUQUERQUE, NM - ASAC			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	NGI	02/11/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	06/02/2014	C
	SC - SALT LAKE CITY, UT - ASAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	MX		09/25/2013	A
	CC - CORPUS CHRISTI, TX - ASAC			212A9A01	(b) (7)(C) ; (b) (7)(D)	M	GT	NGI	11/04/2013	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW	(b) (7)(C) ; (b) (7)(D)	M	SV		11/20/2013	C
	WS - WINSTON/SALEM, NC - RAC			18USC282	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	05/29/2014	C
				8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	05/29/2014	C
	LA - LOS ANGELES, CA - SAC			18USC2	(b) (7)(C) ; (b) (7)(D)	M	US	GLD	12/10/2013	C
				21USC041	(b) (7)(C) ; (b) (7)(D)	M	US	GLD	12/10/2013	C
	GW - GLENWOOD SPRGS, CO - RA			8USC1326	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	02/11/2014	C
				COLAW	(b) (7)(C) ; (b) (7)(D)	M	MX	GMM	02/11/2014	C

(b) (7)(D)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AT - ATLANTA, GA - SAC	(b) (6), (b) (7)(C)		212A9AJ	(b) (6), (b) (7)(C)	M	MX	GSS	03/25/2014	A
	LS - LAS CRUCES, NM - RAC			BUSC1326		M	MX	GLD	04/26/2014	C
	CT - CHARLESTON, SC - RAC			212A9AJ		M	HN	GSS	03/20/2014	A
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	05/26/2014	A
	SA - SAN ANTONIO, TX - SAC			FEDLAW		M		GMM	04/07/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/21/2013	C
	LD - LONDON, KY - RAC			BUSC1326(B)(2)		M	MX	GMM	11/04/2013	C
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	04/03/2014	B
				BUSC1325		M	MX	NGI	04/03/2014	B
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/06/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/31/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	HN	GMM	02/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	08/27/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/12/2014	C
	LD - LAREDO, TX - ASC			212A9AJ		M	HN	NGI	05/26/2014	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/07/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	06/08/2014	A
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	05/26/2014	A
	SA - SAN ANTONIO, TX - SAC			STATE/LOCAL		M		GMM	04/09/2014	C
				TXLAW		M		GMM	04/09/2014	C
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	04/03/2014	B
				BUSC1325		M	MX	NGI	04/03/2014	B
	LD - LAREDO, TX - ASC			212A9AJ		M	MX	NGI	05/26/2014	A

(b) (6), (b) (7)(C)

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For more ICE enforcement information, visit <http://www.ice.dhs.gov>. For more information on the ICE Enforcement System (IES) at the time the report was completed by the Executive Information Reporting Unit, ICE enforcement data within the IES LRS may be added at any time. For more information on the IES LRS, visit <http://www.ice.dhs.gov/ices>. For more information on the IES LRS, visit <http://www.ice.dhs.gov/ices>. For more information on the IES LRS, visit <http://www.ice.dhs.gov/ices>.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CT - CHARLESTON SC - RAC	(b) (1), (b) (7) (C)		212A0AN	(a) (6), (a) (7) (C)	M	JM	NGI	05/22/2014	B
				BUSC1324		M	JM	NGI	05/22/2014	B
				SCLAW		M	JM	NGI	05/22/2014	B
	CC - CORPUS CHRISTI, TX - ASAC			212A0AN		M	MX	NGI	09/06/2013	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/09/2013	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	MX	GMM	03/20/2014	C
	LS - LAS CRUCES, NM - RAC			BUSC1324(B)(2)		M	MX	GCD	05/10/2014	C
	DN - DEMING, NM - ASAC			18USC002		M	MX	GMM	03/03/2014	C
				OTHERS(SECURE)		M	MX	GMM	02/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A0AN		M	GT	NGI	06/02/2014	A
				BUSC1324		M	GT	NGI	06/02/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/11/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		10/21/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		F	SV		10/23/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/01/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/06/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/07/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/11/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/11/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A0AN		M	SV	NGI	05/12/2014	A
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		F	SV		11/14/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/25/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV	NGI	11/27/2013	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/09/2013	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement information is a compilation of information from ICE Law Enforcement System (LES) at the time the report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any given time by a direct or indirect modification to the LES. ICE enforcement data within the ICE LES may be modified at any given time by a direct or indirect modification to the LES. ICE enforcement data within the ICE LES may be modified at any given time by a direct or indirect modification to the LES.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	[REDACTED]	[REDACTED]	21296AJ	(b) (6), (b) (7)(C)	M	GT	NGI	06/02/2014	A
				8USC1326	(b) (6), (b) (7)(C)	M	GT	NGI	06/02/2014	C
	PH - SAN SALVADOR EL SALVADOR - SIR			FORLAW		M	SV		04/02/2014	C
	CH - CHICAGO, IL - SAC			21296AJ		M	MX	GSS	03/20/2014	A
	DC - WASHINGTON DC - SAC			18USC111		M	SV	GMM	08/07/2014	C
				21296AJ		M	SV	GMM	07/17/2014	A
				8USC1326		M	SV	GMM	05/07/2014	C
	EP - EL PASO, TX - SAC			LSLAW		M	US	NGI	04/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M	MX	GMM	09/15/2014	C
	SE - SEATTLE, WA - SAC			237A2AJ		M	CU	NGI	07/10/2014	A
	DA - DALLAS, TX - SAC			21296AJ		M	MX	NGI	08/26/2014	A
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M	NGI		12/18/2013	C
	BL - BLAINE, WA - ASAC			WALAW		F	NGI		12/18/2013	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	GMM		08/13/2014	C
	LV - LAS VEGAS, NV - ASAC			LSLAW		M	US	NGI	09/16/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	03/20/2014	C
	SV - SAVANNAH, GA - SAC			21USC946		M	GMM		11/20/2013	C
	EP - EL PASO, TX - SAC			21USC952		M	NGI		04/16/2014	C
	BH - FREDERICK			MDLAW		M	OR	GSS	10/24/2013	C
	LV - LAS VEGAS, NV - ASAC			18USC2423(A)		M	US	GMM	04/21/2014	C
	RV - RIVERSIDE, CA - ASAC			18USC1459		M	MX	NGI	04/06/2014	C
				21USC951		M	MX	NGI	04/06/2014	C
				21USC952		M	MX	NGI	04/06/2014	C

(b) (6), (b) (7)(C)

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	RV - RIVERSIDE, CA - ASAC	(a) (1), (a) (1)* (1)		CALAW	(b) (6), (b) (1)* (1)	M	MX	NGI	04/08/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (1)* (1)	M	SV	GLD	12/21/2013	C
	WI - WILMINGTON, NC - RAC			NCLAW	(b) (6), (b) (1)* (1)	M	US	GSS	04/25/2014	C
	CA - GALEXICO, CA - ASAC			CALAW		M	US	GMM	04/10/2014	C
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GMM	10/03/2013	C
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS			FORLAW		M			08/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	SV	GMM	12/10/2013	C
	BO - BOSTON, MA - SAC			212A6AJ		M	SV	GMM	03/21/2014	A
	LA - LOS ANGELES, CA - SAC			21USC941		M	SV	GMM	12/19/2013	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	12/12/2013	C
	OC - OKLAHOMA CITY, OK - RAC			OKLAW		M	US	GMM	11/10/2013	C
	LV - LAS VEGAS, NV - ASAC			18USC311		M		NGI	07/15/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GSS	01/29/2014	C
	DT - DETROIT, MI - SAC			MLAW		F	US		04/08/2014	C
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GSS	10/03/2013	C
	LA - LOS ANGELES, CA - SAC			8USC1326		M	MX	GMM	10/16/2013	C
	PC - FRESNO, CA - RAC			16USC922		M	MX	GMM	12/01/2013	B
				212A9AJ		M	MX	GMM	12/31/2013	B
	EP - EL PASO, TX - SAC			USLAW		F	US	NGI	10/16/2013	C
	LB - LUBBOCK, TX - RAC			18USC1706		M		GMM	10/16/2013	C
	LB - LUBBOCK, TX - RAC			18USC1706		F		GSS	10/16/2013	C
	LB - LUBBOCK, TX - RAC			18USC1706		F		GSS	02/13/2014	C
	LB - LUBBOCK, TX - RAC			18USC1706		M		GMM	10/16/2013	C
	SD - SAN DIEGO, CA - SAC			CALAW		M		GMM	03/18/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	PH - PHILADELPHIA, PA - SAC	(b) (1), (b) (7) (C)		18USC1028A	04/14/11	M	VE	NGI	01/14/2014	B
				18USC1542	04/14/11	M	VE	NGI	09/16/2014	B
				212AGAJ		M	VE	NGI	01/14/2014	B
				212AGCII		M	VE	NGI	09/14/2014	B
	CT - CHARLESTON, SC - RAC			21USC841		M	US	GSS	10/02/2013	C
				5CLAW		M	US	GSS	10/02/2013	C
				STATE/LOCAL		M	US	GSS	10/02/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	02/07/2014	C
	SE - SEATTLE, WA - SAC			18USC922(G)(5)		M	MX	GSS	03/05/2014	B
								GSS	03/05/2014	C
				18USC924(D)		M	MX	GSS	03/05/2014	C
								GSS	03/05/2014	B
				212AGAJ		M	MX	GSS	03/05/2014	B
				OTHERSECUR		M	MX	GSS	03/05/2014	C
								GSS	03/05/2014	B
				WALAW		M	MX	GSS	03/05/2014	C
								GSS	03/05/2014	B
	HI - CHERRY HILL, NJ - RAC			237A2B#		M		GSS	10/01/2013	A
	NY - NEW YORK, NY - SAC			21USC846		M		GMM	10/01/2013	C
	BL - BLANNE, WA - ASAC			WALAW		M	US	NGI	10/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			6USC1324		M	US	GMM	10/04/2013	C
	BL - BLANNE, WA - ASAC			WALAW		M	US	GMM	04/22/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212AGAJ		F	MX	NGI	10/04/2013	A
	CC - CORPUS CHRISTI, TX - ASAC			212AGAJ		M	MX	NGI	10/04/2013	A

(b) (1), (b) (7) (C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	FP - FT PIERCE, FL - RAC	(b) (3), (b) (7) (C)		FLJAW	(b) (3), (b) (7) (C)	M	US	NGI	10/03/2013	C
	FP - FT PIERCE, FL - RAC			FLJAW	(b) (3), (b) (7) (C)	M	US	GSS	10/03/2013	C
	FP - FT PIERCE, FL - RAC			FLJAW	(b) (3), (b) (7) (C)	M	US	GSS	10/03/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/04/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/04/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/04/2013	C
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GMM	10/02/2013	C
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GSS	10/02/2013	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOJAW		M	US	GMM	10/01/2013	C
				OTHERSECURE		M	US	GMM	10/01/2013	C
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS			FORJAW		F	NL		06/24/2014	C
	CT - CHARLESTON, SC - RAC			SCJAW		M	US	NGI	10/08/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	US	GMM	10/08/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	10/08/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	10/08/2013	C
	LI - LONG ISLAND, NY - ASAC			NYLAW		M	US	GMM	10/08/2013	C
				STATELOCAL		M	US	GMM	10/08/2013	C
	NY - NEW YORK, NY - SAC			21268A		M	MX	GMM	10/10/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/10/2013	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	10/10/2013	C
	CT - CHARLESTON, SC - RAC			SCJAW		M	US	GSS	10/10/2013	C
	CT - CHARLESTON, SC - RAC			SCJAW		M	US	GSS	10/10/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	10/10/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	10/10/2013	C

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	[REDACTED]	[REDACTED]	STATELOCAL	10/10/2013	M	US	GMM	10/10/2013	C
	DN - DEMING, NM - ASAC			16USC992	15/08/2013	M		GMM	15/08/2013	C
	FP - FT PIERCE, FL - RAC			FLAW	10/09/2013	M	US	NGI	10/09/2013	C
	FP - FT PIERCE, FL - RAC			FLAW	10/09/2013	M	US	GSS	10/09/2013	C
	FP - FT PIERCE, FL - RAC			FLAW	10/09/2013	M	US	GSS	10/09/2013	C
	DA - DALLAS, TX - SAC			TXLAW	10/12/2013	M		NGI	10/12/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW	12/21/2013	M	SV	GSS	12/21/2013	C
	LD - LAREDO, TX - ASAC			21266A	04/03/2014	M	MX	NGI	04/03/2014	A
	MI - MIAMI, FL - SAC			16USC992	10/15/2013	M	CU	GSS	10/15/2013	C
				OTHERSECURE	10/15/2013	M	CU	GSS	10/15/2013	C
	BA - BALTIMORE, MD - SAC			21266A	12/17/2013	M		GMM	12/17/2013	A
	GW - GLENWOOD SPRGS, CO - RA			21266A	10/08/2013	M	MX	GMM	10/08/2013	A
	PY - PROVO, UT - RAC			21USC941	10/08/2013	M	US	GSS	10/08/2013	C
				STATELOCAL	10/08/2013	M	US	GSS	10/08/2013	C
				UTLAW	10/08/2013	M	US	GSS	10/08/2013	C
	SV - SAVANNAH, GA - RAC			16USC1996	10/10/2013	M		GMM	10/10/2013	C
				16USC991	10/10/2013	M		GMM	10/10/2013	C
				21USC946	10/10/2013	M		GMM	10/10/2013	C
	SV - SAVANNAH, GA - RAC			GALAW	10/10/2013	F		GMM	10/10/2013	C
	DA - DALLAS, TX - SAC			STATELOCAL	10/16/2013	M	MX	NGI	10/16/2013	C
				TXLAW	10/16/2013	M	MX	NGI	10/16/2013	C
	MX - MEXICO CITY - ATTACHE			FORLAW	10/11/2013	M	MX		10/11/2013	C
	MX - MEXICO CITY - ATTACHE			FORLAW	10/11/2013	M	MX		10/11/2013	C
	BA - BALTIMORE, MD - SAC			MDLAW	10/20/2013	M		GSS	10/20/2013	C

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The above ICF endorsement submissions were a step that led to the ICF (or Endorsed System) (ES) of the local report was compiled by the Executive Information Reporting Unit. ICF endorsement data within the ICF ESs might be modified at any given time by a relevant personnel acting for ICF (or ES) endorsement purposes.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LA - LOS ANGELES, CA - SAC	(b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	F	CN	GSS	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			STATE/LOCAL	(b) (6), (b) (7)(C)	F	CN	GSS	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M	CN	GMM	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			STATE/LOCAL	(b) (6), (b) (7)(C)	M	CN	GMM	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M	CN	GMM	10/15/2013	C
	LA - LOS ANGELES, CA - SAC			STATE/LOCAL	(b) (6), (b) (7)(C)	M	CN	GMM	10/15/2013	C
	OF - SIOUX FALLS, SD - RAC			18USC102(A)(4)	(b) (6), (b) (7)(C)	M		GSS	05/12/2014	B
	OF - SIOUX FALLS, SD - RAC			18USC1546	(b) (6), (b) (7)(C)	M		GSS	05/12/2014	B
	OF - SIOUX FALLS, SD - RAC			18USC1556	(b) (6), (b) (7)(C)	M		GSS	05/12/2014	B
	OF - SIOUX FALLS, SD - RAC			18USC981	(b) (6), (b) (7)(C)	M		GSS	05/12/2014	B
	BA - BALTIMORE, MD - SAC	(b) (6), (b) (7)(C)		21266AJ	(b) (6), (b) (7)(C)	M		GSS	05/12/2014	B
	BA - BALTIMORE, MD - SAC			21266AJ	(b) (6), (b) (7)(C)	M		GMM	03/26/2014	A
	BL - BLAINE, WA - ASAC			WALAW	(b) (6), (b) (7)(C)	M	US	GMM	10/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW	(b) (6), (b) (7)(C)		US	NGI	10/16/2013	C
	SV - SAVANNAH, GA - RAC			18USC1551	(b) (6), (b) (7)(C)	M		GMM	10/17/2013	C
	SV - SAVANNAH, GA - RAC			18USC904	(b) (6), (b) (7)(C)	M		GMM	10/17/2013	C
	SV - SAVANNAH, GA - RAC			21USC946	(b) (6), (b) (7)(C)	M		GMM	10/17/2013	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	10/18/2013	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M		NGI	10/18/2013	C
	DA - DALLAS, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	MX	NGI	10/18/2013	C
	CC - CORPUS CHRISTI, TX - ASAC	(b) (6), (b) (7)(C)		21266AJ	(b) (6), (b) (7)(C)	F		NGI	10/21/2013	A
	SV - SAVANNAH, GA - RAC			21USC941	(b) (6), (b) (7)(C)	M		GMM	10/22/2013	C
	BA - BALTIMORE, MD - SAC			BUSC1325	(b) (6), (b) (7)(C)	M	MX	GMM	10/20/2013	C
	LI - LONG ISLAND, NY - ASAC			NYLAW	(b) (6), (b) (7)(C)	M	HN	GMM	10/22/2013	C

(b) (6), (b) (7)(C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SJ - SAN JUAN, PR - SAC	(b) (1), (b) (7) (C)		18USC1586	(b) (1), (b) (7) (C)	M		NGI	10/22/2013	C
				18USC922	(b) (1), (b) (7) (C)	M		NGI	10/22/2013	C
				18USC981	(b) (1), (b) (7) (C)	M		NGI	10/22/2013	C
				PRLAIW		M		NGI	10/22/2013	C
				STATE/LOCAL		M		NGI	10/22/2013	C
	LI - LONG ISLAND, NY - ASAC			212A6A1		M		GMM	10/22/2013	A
	SJ - SAN JUAN, PR - SAC			18USC922		M		GMM	10/24/2013	C
				PRLAIW		M		GMM	10/24/2013	C
				STATE/LOCAL		M		GMM	10/24/2013	C
	RP - EL PASO, TX - SAC			TXLAIW		M	US	NGI	10/24/2013	C
	CX - VENTURA, CA - ASAC			CAIAIW		M	US	GMM	10/24/2013	C
	CX - VENTURA, CA - ASAC			CAIAIW		M	US	GCO	10/24/2013	C
	BO - BOSTON, MA - SAC			212A6A1		M	SV	GMM	10/24/2013	B
				212A7A3		M	SV	GMM	10/24/2013	B
				MALAIW		M	SV	GMM	10/24/2013	B
	MI - MIAMI, FL - SAC			FLAIW		M		GSS	10/24/2013	C
	MI - MIAMI, FL - SAC			FLAIW		M	US	GSS	10/24/2013	C
	AL - ALBUQUERQUE, NM - ASAC			212A6A1		M	MX	NGI	10/24/2013	B
				NMLAIW		M	MX	NGI	10/24/2013	B
	BO - SALT LAKE CITY, UT - ASAC			18USC1469		M	MX	GMM	10/25/2013	B
				212A6A1		M	MX	GMM	10/25/2013	B
				21USC901		M	MX	GMM	10/25/2013	B
				21USC952		M	MX	GMM	10/25/2013	B
				UTLAIW		M	MX	GMM	10/25/2013	B

(b) (1), (b) (7) (C)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SC - SALT LAKE CITY, UT - ASAC	[redacted]	[redacted]	212AGAU	[redacted] (a) (6), (a) (7) (C)	M	MX	GSS	10/25/2013	B
				UTLAW		M	MX	GSS	10/25/2013	B
	SC - SALT LAKE CITY, UT - ASAC			212AGAU		M	MX	GSS	10/25/2013	B
				UTLAW		M	MX	GSS	10/25/2013	B
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	10/24/2013	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	GSS	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	10/25/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/25/2013	C
	LD - LAREDO, TX - ASC			212AGAU		M	MX	NGI	06/08/2014	A
	BI - BIRMINGHAM, AL - RAC			212AGAU		M	MX	GSS	03/12/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	NGI	03/12/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	NGI	03/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/14/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/12/2014	C
	BJ - SAN JUAN, PR - SAC			PRLAW			US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GSS	03/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/13/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	HN	GMM	03/17/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AM - AMARILLO, TX - RAC	(b) (6), (b) (7)(C)		TXLAW	(b) (6), (b) (7)(C)	M	US	GMM	03/14/2014	C
	SE - SEATTLE, WA - SAC			212AGAU		M	MX	GSS	04/02/2014	A
	NK - NEWARK, NJ - SAC			212AGAU		M	GT	GMM	03/17/2014	A
	DN - DEMING, NM - ASAC			NMLAW		M		NGI	03/17/2014	C
	DN - DEMING, NM - ASAC			NMLAW		M	US	NGI	03/17/2014	C
	CH - CHICAGO, IL - SAC			212AGAU		M	MX	GMM	03/17/2014	A
				212AGAU		M	MX	GMM	03/17/2014	A
	FP - FT PIERCE, IL - RAC			FLAW		M	US	NGI	03/07/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/12/2014	C
	CH - CHICAGO, IL - SAC			212AGAU		M	MX	GMM	03/17/2014	A
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/12/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/16/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	03/17/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M		GMM	03/17/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	NGI	03/14/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/15/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/15/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	03/14/2014	C
	PH - PHILADELPHIA, PA - SAC			237AGAU		M	TT	NGI	03/18/2014	A

(b) (7)(F)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	PH - PHILADELPHIA, PA - SAC	(a) (1), (a) (7) (D)		237A2B1	(a) (1), (a) (7) (D)	M	TT	NGI	03/18/2014	A
	FP - FT PIERCE, FL - RAC			FLAW	(a) (1), (a) (7) (D)	F	US	NGI	03/17/2014	C
	HI - CHERRY HILL, NJ - RAC			18USC1028(A)(5)		M	DO	GSS	03/18/2014	A
				18USC1856		M	DO	GSS	03/18/2014	A
				18USC982		M	DO	GSS	03/18/2014	A
				212A6A1		M	DO	GSS	03/18/2014	A
	CH - CHICAGO, IL - SAC			212A6A1		M	MX	GMM	03/19/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	CH - CHICAGO, IL - SAC			237A1B		M	BZ	GMM	03/19/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	03/19/2014	C
	CT - CHARLESTON, SC - RAC			212A6A1		M	SV	GSS	03/20/2014	A
	CT - CHARLESTON, SC - RAC			212A6A1		M	HN	GMM	03/20/2014	A
	LA - LOS ANGELES, CA - SAC			237A2B1		M	MX	GSS	03/20/2014	A
	CH - CHICAGO, IL - SAC			212A2AH		M	MX	GSS	03/20/2014	A
				212A6A1		M	MX	GSS	03/20/2014	A
	CH - CHICAGO, IL - SAC			ELAW		M	MX	GMM	03/19/2014	C
	CH - CHICAGO, IL - SAC			ELAW		M	MX	GMM	03/19/2014	C
	CH - CHICAGO, IL - SAC			ELAW		M	US	GMM	03/19/2014	C
	CH - CHICAGO, IL - SAC			212A6A1		M	MX	GMM	03/19/2014	A
	CH - CHICAGO, IL - SAC			212A6A1		M	MX	GMM	03/19/2014	A
	CH - CHICAGO, IL - SAC			212A6A1		M	MX	GSS	03/19/2014	A
	CH - CHICAGO, IL - SAC			212A6A1		M	MX	GSS	03/19/2014	A

(a) (1), (a) (7) (D)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	(a) (1), (a) (1) (C)		NMLAW	(a) (1), (a) (1) (C)	M	US	GMM	03/20/2014	C
	CH - CHICAGO, IL - SAC			212A6A		M	MX	GMM	03/20/2014	A
	CR - CHARLOTTE NC - DSAC			NCLAW		M	MX	GMM	03/20/2014	C
	IO - SPRINGFIELD, IL - RAC			212A6A		M	MX	GMM	03/20/2014	A
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/20/2014	C
	CH - CHICAGO, IL - SAC			212A2AH		M	MX	NGI	03/21/2014	A
				212A6A		M	MX	NGI	03/21/2014	A
				212A2AH		M	MX	NGI	03/21/2014	A
	AT - ATLANTA, GA - SAC			212A6A		M	MX	GMM	03/21/2014	A
	RP - EL PASO, TX - SAC			TXLAW		F	US	NGI	03/21/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		F	US	GSS	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GSS	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/19/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/20/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GSS	03/21/2014	C
	CH - CHICAGO, IL - SAC			212A6A		M	MX	GMM	03/21/2014	A
	CH - CHICAGO, IL - SAC			212A2AH		M	MX	GMM	03/21/2014	A
				212A6A		M	MX	GMM	03/21/2014	A
	PH - PHILADELPHIA, PA - SAC			237A2A		M	DO	NGI	03/24/2014	A
				237A2AH		M	DO	NGI	03/24/2014	A
	LB - LUBBOCK, TX - RAC			TXLAW		M		GMM	03/23/2014	C

(a) (1), (a) (1) (C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	M		GMM	03/10/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		GMM	03/18/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				NGI	03/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				GMM	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GSS	03/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		NGI	03/21/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW				GSS	03/21/2014	C
	CR - CHARLOTTE, NC - DBAC			NCJAW		M	US	GMM	03/24/2014	C
	CR - CHARLOTTE, NC - DBAC			NCJAW		F	US	NGI	03/24/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	03/25/2014	C
	CH - CHICAGO, IL - SAC			212A2A		M	MX	GMM	03/24/2014	A
				212A2A		M	MX	GMM	03/24/2014	A
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	03/25/2014	C
	HI - CHERRY HILL, NJ - SAC			212A2A		M		GSS	03/25/2014	A
	BA - BALTIMORE, MD - SAC			212A2A		M	MX	GMM	03/25/2014	A
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C
	TA - TAMPA, FL - SAC			FLJAW		M	US	GMM	03/25/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (1), (b) (7) (C)		TXLAW	(b) (1), (b) (7) (C)	F	US	GMM	03/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (1), (b) (7) (C)	F	US	GMM	03/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (1), (b) (7) (C)	M	US	NGI	03/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (1), (b) (7) (C)	M		NGI	03/26/2014	C
	HI - CHERRY HILL, NJ - RAC			212A9AJ		M	SV	GSS	03/27/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	03/26/2014	C
	NK - NEWARK, NJ - SAC			NJLAW		F	DO	GSS	03/26/2014	C
	NK - NEWARK, NJ - SAC			NJLAW		M	CU	GMM	03/27/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	03/26/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		F	US	GSS	03/26/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	03/27/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	GSS	03/27/2014	C
	NK - NEWARK, NJ - SAC			212A9AJ		M	MX	NGI	03/26/2014	A
	GV - GREENVILLE, SC - RAC			212A9AJ		M	MX	GSS	03/27/2014	B
				BUSC1326		M	MX	GSS	03/27/2014	B
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	03/26/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	03/26/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	03/27/2014	C
				STATELOCAL		M	US	GMM	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		F		GSS	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	03/26/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	AE	GMM	03/26/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	SO	GMM	03/27/2014	C

(b) (1), (b) (7) (C)

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SD - SAN DIEGO, CA - SAC	[REDACTED]	[REDACTED]	CALAW	(a) (6), (a) (7) (C)	M	US	GMM	03/27/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M	US	GMM	03/26/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M		GSS	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	LA	GMM	03/27/2014	C
	LA - LOS ANGELES CA - SAC			CALAW		M	US	GSS	03/27/2014	C
				STATE/LOCAL		M	US	GSS	03/27/2014	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M		GSS	03/27/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	03/27/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	MX	GSS	03/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	NDI	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASA		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			212ASU		M	MX	GSS	03/26/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	MX	GSS	03/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	MX	GSS	03/26/2014	C
	CR - CHARLOTTE, NC - CSAC			NCLAW		M	US	GMM	03/26/2014	C
				STATE/LOCAL		M	US	GMM	03/26/2014	C

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~~HOMELAND SECURITY INVESTIGATIONS~~
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The above ICE enforcement activities reflect a step that all of the data in the [ICE Enforcement Data Report \(EDR\)](#) of the last report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the EDR is regularly updated at any given time by a [ICE EDR Update](#) or [ICE EDR Update](#).

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CR - CHARLOTTE, NC - DSAC	(b) (1), (b) (7) (C)		NCLAW	(b) (1), (b) (7) (C)	M		GSS	03/29/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW	F		GMM	03/29/2014	C	
				STATE/LOCAL	F		GMM	03/29/2014	C	
	CR - CHARLOTTE, NC - DSAC			NCLAW	M	MX	GMM	03/29/2014	C	
	BF - SAN FRANCISCO, CA - SAC			CALAW	M		NGI	06/13/2014	C	
	CR - CHARLOTTE, NC - DSAC			NCLAW	F		GCO	03/30/2014	C	
	FP - FT PIERCE, FL - RAC			FLAW	M		NGI	03/29/2014	C	
	LA - LOS ANGELES, CA - SAC			CALAW	M		GMM	03/29/2014	C	
				STATE/LOCAL	M		GMM	03/29/2014	C	
	DA - DALLAS, TX - SAC			STATE/LOCAL	M	MX	NGI	03/31/2014	C	
				TXLAW	M	MX	NGI	03/31/2014	C	
	DA - DALLAS, TX - SAC			STATE/LOCAL	M	MX	NGI	03/31/2014	C	
				TXLAW	M	MX	NGI	03/31/2014	C	
	DA - DALLAS, TX - SAC			TXLAW	M	US	NGI	03/31/2014	C	
	PH - PHILADELPHIA, PA - SAC			212AGJ	M	MX	NGI	04/01/2014	A	
				212AGJ	M	MX	NGI	04/01/2014	A	
	CH - CHICAGO, IL - SAC			ILLAW	M	MX	NGI	03/27/2014	C	
	CH - CHICAGO, IL - SAC			ILLAW	M	US	GSS	03/27/2014	C	
	BI - BIRMINGHAM, AL - RAC			287A1B	M	CH	NGI	04/01/2014	A	
	FM - FT MYERS, FL - RAC			FLAW	M		GSS	04/02/2014	C	
	EP - EL PASO, TX - SAC			TXLAW	M	US	GMM	04/02/2014	C	
	FP - FT PIERCE, FL - RAC			FLAW	M	MX	NGI	03/22/2014	C	
	HI - CHERRY HILL, NJ - RAC			212AGJ	M	HN	GSS	04/03/2014	A	
	BD - BOSTON, MA - SAC			212AGJ	M	BR	NGI	04/02/2014	A	

(b) (1), (b) (7) (C)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BO - BOSTON, MA - SAC	(b) (6), (b) (7)(C)		212AGAI	(b) (6), (b) (7)(C)	M	SV	GSS	04/03/2014	A
	HI - CHERRY HILL, NJ - RAC			212AGAI	(b) (6), (b) (7)(C)	M	HN	GSS	04/03/2014	B
				BUSC1326		M	HN	GSS	04/03/2014	B
	BO - BOSTON, MA - SAC			212AGAI		M	SV	GMM	04/03/2014	A
	PX - PHOENIX, AZ - SAC			AZLAW		M	US	GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	04/03/2014	C
				STATE/LOCAL		M		GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	04/03/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GSS	04/03/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/02/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	04/02/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GSS	04/03/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		F	US	GSS	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			18USC1489		M	US	GMM	04/02/2014	C
				21USC981		M	US	GMM	04/02/2014	C
				21USC982		M	US	GMM	04/02/2014	C
				CALAW		M	US	GMM	04/02/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/03/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/03/2014	C
	AT - ATLANTA, GA - SAC			212AGAI		M	GT	GMM	04/03/2014	A
	BO - BOSTON, MA - SAC			212AGAI		M	SV	GMM	04/04/2014	A
	TA - TAMPA, FL - SAC			18USC922		M	MX	GMM	05/15/2014	B
				212AGAI		M	MX	GMM	03/10/2014	B

(b) (6), (b) (7)(C)

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	TA - TAMPA, FL - SAC	[REDACTED]	[REDACTED]	212AGFI	[REDACTED] (F), (601) (C)	M	MX	GMM	05/15/2014	B
				BUSC1326		M	MX	GMM	05/15/2014	B
				FLAW		M	MX	GMM	03/30/2014	B
	CC - CORPUS CHRISTI, TX - ASAC			212ASA		M	MX	GMM	04/03/2014	A
	CT - CHARLESTON, SC - RAC			212A2AII		M	MX	GMM	06/26/2014	A
				SCLAW		M	MX	GMM	04/03/2014	C
	CT - CHARLESTON, SC - RAC			SCLAW		M	US	GMM	04/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GSS	04/04/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	GMM	04/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	04/04/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F	US	GSS	04/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	04/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/04/2014	C
	CE - ST CROIX, USVI - RAC			21USC881		M	US	GMM	03/31/2014	C
				VILAW		M	US	GMM	03/31/2014	C
	CE - ST CROIX, USVI - RAC			21USC881		M	US	GMM	03/31/2014	C
				VILAW		M	US	GMM	03/31/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GSS	04/03/2014	C
	TJ - TUCSON, AZ - ASC			16USC546		F	US	GSS	04/04/2014	C
				19CFR162.45(A)		F	US	GSS	04/04/2014	C
				21USC841		F	US	GSS	04/04/2014	C
				21USC881		F	US	GSS	04/04/2014	C
				21USC962		F	US	GSS	04/04/2014	C
				AZLAW		F	US	GSS	04/04/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement activities reflect a sample of the information reported by U.S. Immigration and Customs Enforcement (ICE) to the Freedom of Information Reporting System (FIRS) of the border report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE FIRS is not available in any form other than a summary of the data. The data is not available in any form other than a summary of the data.

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

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HOMELAND SECURITY INVESTIGATIONS

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The above ICE enforcement activities are reported to the ICE Law Enforcement System (LES) of the border patrol was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES is only available if it is reported to the LES. ICE enforcement data within the ICE LES is only available if it is reported to the LES.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SD - SAN DIEGO, CA - SAC	(b) (5), (b) (7) (C)		CALAW	(b) (5), (b) (7) (C)	M		GMM	04/06/2014	C
	LA - LOS ANGELES, CA - SAC			212AGAJ	(b) (5), (b) (7) (C)	M	GT	GSS	04/06/2014	A
	LA - LOS ANGELES, CA - SAC			212AGAJ	(b) (5), (b) (7) (C)	M	GT	GSS	04/04/2014	A
	LA - LOS ANGELES, CA - SAC			212AGAJ	(b) (5), (b) (7) (C)	M	MX	GSS	04/04/2014	A
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/01/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/01/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/01/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	04/07/2014	C
	FM - FT MYERS, FL - RAC			212AGAJ		M		NGI	04/05/2014	B
				FLJAW		M		NGI	04/05/2014	B
	LB - LUBBOCK, TX - RAC			TXLAW		M		GMM	04/07/2014	C
	LB - LUBBOCK, TX - RAC			TXLAW		M		GMM	04/07/2014	C
	BA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/07/2014	C
	BA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/07/2014	C
	LB - LUBBOCK, TX - RAC			TXLAW		M		GMM	04/07/2014	C
	BA - BALTIMORE, MD - SAC			212AGAJ		M	MX	GMM	04/06/2014	A
	BA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/07/2014	C
	BA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/07/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		GMM	04/04/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GSS	04/03/2014	C
	BA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/07/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		GMM	03/24/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		GMM	03/24/2014	C
	PH - PHILADELPHIA, PA - SAC			237AGAJ		F	HT	NGI	04/07/2014	A

HOMELAND SECURITY INVESTIGATIONS
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For more ICE enforcement information, visit www.ice.dhs.gov or call 1-888-363-1012. ICE Law Enforcement System (LES) is the tool that reports are generated by the Executive Information Reporting Unit. ICE enforcement data within the ICE LES may be modified at any time by ICE personnel. The data is for informational purposes only and is not to be used for any other purpose.

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SN - SAN JOSE, CA - ASAC	(b) (6), (b) (7)(D)		CALAW	(b) (6), (b) (7)(D)	F	US	NGI	02/14/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW	(b) (6), (b) (7)(D)	M	US	NGI	02/14/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		F	US	NGI	03/27/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M	US	NGI	03/27/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/09/2014	C
	RK - REDDING, CA - RAC			CALAW		M		GCO	04/09/2014	C
	LA - LOS ANGELES, CA - SAC			212MSA		M	MX	GSS	04/09/2014	A
	LA - LOS ANGELES, CA - SAC			212MSA		M	MX	GMM	04/09/2014	A
	RK - REDDING, CA - RAC			CALAW		M		GCO	04/09/2014	C
	BP - BAKERSFIELD, CA - RAC			CALAW		M	US	GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/09/2014	C
	AT - ATLANTA, GA - SAC			GALAW		M	US	GMM	04/09/2014	C
	AT - ATLANTA, GA - SAC			GALAW		M	US	GSS	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			STATE/LOCAL		M	US	NGI	04/09/2014	C
				TXLAW		M	US	NGI	04/09/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		M		GMM	04/09/2014	C
				STATE/LOCAL		M		GMM	04/09/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/09/2014	C
	RE - RENO, NV - RAC			237A2M		M	MX	GMM	03/26/2014	A
	LA - LOS ANGELES, CA - SAC			21USC681		M	US	GMM	04/04/2014	C
				CALAW		M	US	GMM	04/04/2014	C
	RE - RENO, NV - RAC			237A2C		M	MX	GMM	03/26/2014	A
	RE - RENO, NV - RAC			212MSA		M	MX	GMM	03/26/2014	A

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (1), (b) (7) (C)		212AGAJ	(b) (1), (b) (7) (C)	F	MX	NGI	04/10/2014	A
	LA - LOS ANGELES, CA - SAC			CALAW	(b) (1), (b) (7) (C)	M	SV	GMM	04/09/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M		GMM	04/04/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	04/10/2014	C
				STATE/LOCAL		M	US	GMM	04/10/2014	C
	CA - CALEXICO, CA - ASAC			237AGAJ		M	MX	GMM	04/10/2014	A
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/10/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/10/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M		GMM	04/10/2014	C
	CT - CHARLESTON, SC - RAC			SLAW		M	MX	GSS	04/10/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M	US	GMM	04/09/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M	US	GMM	04/09/2014	C
	WS - WINSTON/SALEM, NC - RAC			NCLAW		M		GSS	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	MI - MIAMI, FL - SAC			237AGAJ		M		GMM	04/25/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			212AGAJ		M		GMM	04/11/2014	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C

(b) (1), (b) (7) (C)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	BETTEL, BOYD		BUSC1326	(c) (d) (e) (f) (g)	M	MX	NGI	04/10/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	04/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			BUSC1182		M		GSS	04/11/2014	C
				ELAW		M		GSS	04/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GMM	04/09/2014	C
	CA - CALEXICO, CA - ASAC			CLAW		M	US	NGI	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			STATE/LOCAL		F		GSS	04/10/2014	C
				TXLAW		F		GSS	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			STATE/LOCAL		M	US	GMM	04/10/2014	C
				TXLAW		M	US	GMM	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GSS	04/11/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	GMM	04/12/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M		GMM	04/10/2014	C
	EP - EL PASO, TX - ASAC			USLAW		F	US	NGI	04/14/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH/LAW		M	US	GMM	04/10/2014	C

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CL - CLEVELAND, OH - ASAC	[redacted]	[redacted]	OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M		GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	EP - EL PASO, TX - SAC			18USC922	[redacted]	M	US	GSS	04/11/2014	C
				OTHERS/SECURE	[redacted]	M	US	GSS	04/11/2014	C
				TX-LAW	[redacted]	M	US	GSS	04/11/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CL - CLEVELAND, OH - ASAC			OH-LAW	[redacted]	M	US	GMM	04/10/2014	C
	CH - CHICAGO, IL - SAC			212A2AII	[redacted]	M	MX	GMM	04/15/2014	A
				212A6AU	[redacted]	M	MX	GMM	04/15/2014	A
				237A2AII	[redacted]	M	MX	GMM	04/15/2014	A
	CH - CHICAGO, IL - SAC			212A2AII	[redacted]	M	PL	GMM	07/31/2014	A
				212A2AII	[redacted]	M	PL	GMM	07/31/2014	A
	BN - SAN JOSE, CA - ASAC			CALAW	[redacted]	M	US	NGI	03/26/2014	C
	BN - SAN JOSE, CA - ASAC			CALAW	[redacted]	M	US	NGI	03/26/2014	C

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON TX - SAC	(a) (6) - (a) (1) (C)		TXLAW	(a) (6) - (a) (1) (C)	M		GSS	04/16/2014	C
	YA - YAKIMA WA - RAC			16USC932		M	US	GMM	04/04/2014	C
				STATE/LOCAL		M	US	GMM	04/04/2014	C
	MI - MIAMI FL - SAC			212A2AII		M	HT	NGI	04/17/2014	A
				212A6AI		M	HT	NGI	04/17/2014	A
	HO - HOUSTON TX - SAC			TXLAW		M		GMM	04/16/2014	C
	HO - HOUSTON TX - SAC			STATE/LOCAL		M		GSS	04/16/2014	C
				TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			STATE/LOCAL		M		GSS	04/16/2014	C
				TXLAW		M		GSS	04/16/2014	C
	RE - RENO NV - RAC			NVLAW		M	US	GMM	03/31/2014	C
	EP - EL PASO TX - SAC			TXLAW		M	US	NGI	04/17/2014	C
	EP - EL PASO TX - SAC			TXLAW		M	US	GMM	04/17/2014	C
	DC - WASHINGTON DC - SAC			16USC1691		M	US	GMM	04/16/2014	C
				VALAW		M	US	GMM	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GMM	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON TX - SAC			TXLAW		M		GSS	04/16/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement activities reflect a snapshot of the data for the calendar year 2017. The FY 2017 Fiscal System (FS) of the border report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the CEIS is regularly updated at any given time by a variety of information systems which are linked in an iterative or derivative of ICE enforcement activity records. An additional FY 2017 report will be released in the near future.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON, TX - SAC	(b) (6), (b) (7)(C)		TXLAW	(b) (6), (b) (7)(C)	M		GSS	04/16/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	04/22/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F	US	GSS	04/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		F		GSS	04/16/2014	C
	SU - ST. LOUIS, MO - RAC			16USC1546(A)		M	SV	GMM	06/26/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SU - ST LOUIS, MO - SAC	(a) (15), (a) (17) (C)		212AGAI	(a) (15), (a) (17) (C)	M	SV	GMM	04/23/2014	B
				42USC408		M	SV	GMM	06/20/2014	C
				MOJAW		M	SV	GMM	04/23/2014	B
	DC - WASHINGTON DC - SAC			OTHERSEQUIRE		M	SV	GSS	04/03/2014	C
				VALAW		M	SV	GSS	04/03/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW		M	US	GMM	04/24/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
	SP - SAN FRANCISCO, CA - SAC			18USC1408(A)		M		GMM	04/30/2014	C
				18USC1556		M		GMM	04/30/2014	C
				18USC982		M		GMM	04/30/2014	C
				CALAW		M		GMM	04/30/2014	C

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~~HOMELAND SECURITY INVESTIGATIONS~~
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The above ICE enforcement statistics reflect a sample of all the data in the monthly ICE Enforcement and Removal Report (EERR) of the last report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the EERR is only available if any ICE ICE Enforcement and Removal Report (EERR) is available for the data at the time it is an average or derivative of ICE enforcement data by month. An ICE Enforcement and Removal Report (EERR) is available for the data at the time it is an average or derivative of ICE enforcement data by month.

GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LA - LOS ANGELES, CA - SAC	(b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	F		NGI	04/18/2014	C
				18USC1426(A)	(b) (6), (b) (7)(C)	F		GSS	04/30/2014	C
				18USC1596	(b) (6), (b) (7)(C)	F		GSS	04/30/2014	C
				18USC962		F		GSS	04/30/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		F		GSS	04/30/2014	C
				CALAW		M		NGI	04/18/2014	C
				CALAW		M		NGI	04/18/2014	C
				CALAW		M		NGI	04/18/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		NGI	04/18/2014	C
				CALAW		M		NGI	04/18/2014	C
				CALAW		M		NGI	04/18/2014	C
				CALAW		M		NGI	04/18/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		GMM	04/28/2014	C
				TXLAW		M	US	GMM	04/28/2014	C
				18USC1591		M	GT	GCO	04/28/2014	A
				18USC2421		M	GT	GCO	05/27/2014	C
	DC - WASHINGTON DC - SAC			18USC371		M	GT	GCO	05/27/2014	C
				212MAN		M	GT	GCO	04/28/2014	A
				OTHERSECURE		M	GT	GCO	04/28/2014	A
				18USC1591		F	GT	GSS	04/28/2014	A
	DC - WASHINGTON DC - SAC			212MAN		F	GT	GSS	04/28/2014	A
				OTHERSECURE		F	GT	GSS	04/28/2014	A
				18USC1591		F	MX	GCO	04/28/2014	A
				212MAN		F	MX	GCO	04/28/2014	A
	ND - NEW ORLEANS, LA - SAC			OTHERSECURE		F	MX	GCO	04/28/2014	A
				FORLAW		M	MX	GMM	06/05/2014	C
				FORLAW		M	MX	NGI	04/10/2014	C
				FORLAW		M	MX	NGI	04/10/2014	C
	AK - CIUDAD JUAREZ, MEXICO - SR									

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

Date: 04/09/2015

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE	
2014	AK - CIUDAD JUAREZ, MEXICO - SIR SF - SAN FRANCISCO, CA - SAC	(A) (A), (A) (A) (A)		FORLAW	(A) (A), (A) (A) (A)	M	MX	GMM	04/10/2014	C	
				18USC1426(A)		M		GMM	04/29/2014	C	
				18USC1056		M		GMM	04/29/2014	C	
				18USC922		M		GMM	07/21/2014	C	
				18USC982		M		GMM	04/29/2014	C	
				CALAW		M		GMM	04/29/2014	C	
				TXLAW		F		NGI	08/05/2014	C	
				212A6AJ		M	MX	GMM	08/02/2014	A	
				8USC1324		M	US		05/05/2014	C	
				8USC1324(A)(1)(A)		M	US		05/05/2014	C	
				8USC1324(B)(1)		M	US		05/05/2014	C	
				TXLAW		M	US	NGI	05/05/2014	C	
	EP - EL PASO, TX - SAC AT - ATLANTA, GA - SAC CC - CORPUS CHRISTI, TX - ASAC			212A6AJ		M	MX	NGI	08/16/2014	A	
				8USC1324		M	US		05/05/2014	C	
				8USC1324(A)(1)(A)		M	US		05/05/2014	C	
				8USC1324(B)(1)		M	US		05/05/2014	C	
				TXLAW		M	US	NGI	05/05/2014	C	
				212A6AJ		M	MX	NGI	08/16/2014	A	
				8USC1324		M	US		05/05/2014	C	
				8USC1324(A)(1)(A)		M	US		05/05/2014	C	
				8USC1324(B)(1)		M	US		05/05/2014	C	
				18USC922		M	US	GMM	08/03/2014	C	
				OTHERSEIZURE		M	US	GMM	05/03/2014	C	
				TXLAW		M	US	GMM	05/03/2014	C	
	BP - BPOKANE, WA - ASAC CC - CORPUS CHRISTI, TX - ASAC			212A6AJ		M	MX	GMM	05/08/2014	A	
				212A6AJ		M	MX	GMM	05/07/2014	A	
				212A2AJ		M	MX	GMM	05/07/2014	A	
				212A6AJ		M	MX	GMM	05/07/2014	A	
				212AAJ		M	MX	NGI	05/09/2014	A	
				SA - SAN ANTONIO, TX - SAC	8USC1324		M	US		05/05/2014	C
					8USC1324(A)(1)(A)		M	US		05/05/2014	C
					8USC1324(B)(1)		M	US		05/05/2014	C
					18USC922		M	US	GMM	08/03/2014	C
					OTHERSEIZURE		M	US	GMM	05/03/2014	C
					TXLAW		M	US	GMM	05/03/2014	C
					212A6AJ		M	MX	GMM	05/08/2014	A
	212A6AJ					M	MX	GMM	05/07/2014	A	
212A2AJ		M	MX		GMM	05/07/2014	A				
212A6AJ		M	MX		GMM	05/07/2014	A				
212AAJ		M	MX		NGI	05/09/2014	A				
212AAJ		M	MX		NGI	05/09/2014	A				
AT - ATLANTA, GA - SAC LV - LAS VEGAS, NV - ASAC CH - CHICAGO, IL - SAC	8USC1324		M	US		05/05/2014	C				
		8USC1324(A)(1)(A)		M	US		05/05/2014	C			
CT - CHARLESTON, SC - SAC	8USC1324		M	US		05/05/2014	C				
		8USC1324(A)(1)(A)		M	US		05/05/2014	C			

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
 October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(a) (6), (a) (7)(C)		TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			212A9AJ		M	MX	GMM	05/09/2014	B
				CALAW		M	MX	GMM	05/09/2014	B
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			237A20I		M	MX	GMM	05/09/2014	B
				CALAW		M	MX	GMM	05/09/2014	B
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GSS	05/09/2014	C
	CB - PORT CANAVERAL, FL - RAC			237A19B		M	GB	GMM	05/28/2014	A
	DT - DETROIT, MI - SAC			MLAW		M		GMM	05/20/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/13/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	05/14/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/14/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	US	GMM	05/14/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	US	GSS	05/30/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/14/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GSS	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/14/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	OR - SANTA ANA (ORANGE COUNTY), CA - ASO	(a) (1), (a) (7) (C)		CALAW	(a) (1), (a) (7) (C)	M	US	GSS	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212AGU		M	MX	NGI	05/14/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212AGU		M	MX	NGI	05/14/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212AGU		M	MX	NGI	05/14/2014	A
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	GMM	05/09/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	05/15/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	05/15/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		F	US	GSS	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	US	NGI	05/09/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASO			CALAW		M	VN	GMM	05/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/21/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M		GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US	NGI	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US	NGI	05/05/2014	C

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7) (D)		CALAW	(b) (6), (b) (7) (D)	F	US	NGI	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW	(b) (6), (b) (7) (D)	M	US	NGI	05/05/2014	C
	CA - CALEXICO, CA - ASAC			CALAW	(b) (6), (b) (7) (D)	M	US	NGI	05/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/23/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1325		M		GMM	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	GGS	05/23/2014	C
	CT - CHARLESTON, SC - RAC			SCUAW		M	US	NGI	05/25/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	05/25/2014	C
	LD - LAREDO, TX - ASC			212A6A		M	HN	NGI	05/26/2014	A
	SP - SAN FRANCISCO, CA - SAC			212A6A		M	MX	GMM	05/30/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	05/26/2014	C
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	EC	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M		NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M		NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		F	MX	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	MX	NGI	05/26/2014	A
	LD - LAREDO, TX - ASC			212A6A		M	EC	NGI	05/26/2014	A

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LV - LAS VEGAS, NV - ASAC	(b) (6), (b) (7)(C)		NVLAW	(b) (7)(C), (b) (7)(C)	M	US	NGI	05/28/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	05/28/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		F	US	NGI	06/02/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NBLAW		M	US	GMM	06/02/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A9A		M		NGI	06/02/2014	A
				BUSC1324		M		NGI	06/02/2014	C
	CE - ST CROIX, USVI - RAC			18USC1426(B)		M	US	GMM	04/05/2014	C
				18USC1586		M	US	GMM	04/05/2014	C
				18USC981		M	US	GMM	04/05/2014	C
				21USC641		M	US	GMM	04/05/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	SV	GMM	06/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GSS	06/04/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		F	US	NGI	06/05/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	06/05/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement information is a copy that will be dated by the date of the report was received by the Executive Information Reporting Unit. ICE enforcement data within the ICE LRS may be modified at any time by the ICE LRS system. The above information is for official use only. It is not to be released or disseminated outside of ICE enforcement or previously approved. Do not release this information to the public.

October 1, 2013 thru September 30, 2014

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	LD - LAREDO, TX - ASAC	(b) (6), (b) (7)(C)		212AGAI	(b) (6), (b) (7)(C)	M	MX	NGI	06/08/2014	A
	LD - LAREDO, TX - ASAC			212AGAI	(b) (6), (b) (7)(C)	M	MX	NGI	06/08/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	06/10/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		M		GSS	06/11/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		F		GSS	06/11/2014	C
	JK - JFK AIRPORT, NY - ASAC			NYLAW		F		GSS	06/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	MX	NGI	06/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/11/2014	C
	CH - CHICAGO, IL - SAC			212AGAI		M	MX	GMM	06/11/2014	A
	EP - EL PASO, TX - SAC			BUSC1325		M	MX	NGI	06/12/2014	C
	EP - EL PASO, TX - SAC			BUSC1325		M	MX	NGI	06/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/13/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F		NGI	06/13/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GMM	06/16/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	US - SAN DIEGO ASSET IDENTIFICATION/REMOVAL GROUP			CALAW		M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	06/13/2014	C
	DC - WASHINGTON, DC - SAC			212AGAI		M	HN	GCO	06/17/2014	A
				237AGJII		M	HN	GCO	06/17/2014	A
	SP - SPOKANE, WA - ASAC			212AGJII		M	MX	GLD	06/21/2014	B
				WYLAU		M	MX	GLD	06/21/2014	B

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The above ICE enforcement statistics reflect a sample of the ICE enforcement activity in the United States. The data were compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE U.S. report include all of the ICE enforcement activity in the United States. The data are not intended to be used for statistical purposes.

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CH - CHICAGO, IL - SAC	(b) (6), (4) (1) (5)		212A6A	(b) (6), (4) (1) (5)	M	MX	GMM	06/16/2014	A
	BE - SEATTLE, WA - SAC			212A6A		M	HN	NGI	06/17/2014	A
	AT - ATLANTA, GA - SAC			18USC822		M		NGI	06/18/2014	A
				212A6A		M		NGI	06/18/2014	A
				OTHERSEIZURE		M		NGI	06/18/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	06/17/2014	C
	AT - ATLANTA, GA - SAC			212A6A		M		NGI	06/18/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/18/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/18/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC132M		M	US	GSS	06/18/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6A		M	SV	NGI	06/19/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			212A6A		M	SV	NGI	06/19/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	06/19/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	06/20/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	06/20/2014	C
	PX - PHOENIX, AZ - SAC			BUSC132G(B)(2)		M	MX	GMM	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		M		NGI	06/18/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		M		GMM	06/18/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		F		NGI	06/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		M	MX	GMM	06/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		F		GMM	06/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		M		NGI	06/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		M		NGI	06/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAIX		F		NGI	06/20/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement activities reflect a snapshot of the data in the quarterly ICE Enforcement Report (IER) of the border report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the IER is further analyzed at any given time by different personnel across the agency who may find an average or derivative of ICE enforcement activity by region. An additional ICE Enforcement Report is also compiled by the ICE Enforcement Reporting Unit.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	ST, (b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	M		GMM	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)			NGI	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		GMM	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	F		NGI	06/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		GMM	06/20/2014	C
	LV - LAS VEGAS, NV - ASAC			21USC861	(b) (6), (b) (7)(C)	M	US	NGI	06/24/2014	C
	BS - BRUSSELS, BELGIUM - ATTACHE/BRUSSELS			FORLAW	(b) (6), (b) (7)(C)	M			06/18/2014	C
	BO - BOSTON, MA - SAC			18CFR113.63	(b) (6), (b) (7)(C)	M	DO	GSS	06/25/2014	C
				21USC861	(b) (6), (b) (7)(C)	M	DO	GSS	06/25/2014	C
				MALAW	(b) (6), (b) (7)(C)	M	DO	GSS	06/25/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW	(b) (6), (b) (7)(C)	M	US	NGI	06/26/2014	C
	BO - BOSTON, MA - SAC			212A2A1	(b) (6), (b) (7)(C)	M	JM	NGI	06/16/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	F	US	NGI	06/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		GMM	06/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		NGI	06/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M	US	NGI	06/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	F		NGI	06/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	(b) (6), (b) (7)(C)	M		NGI	06/27/2014	C
	CA - CALEXICO, CA - ASAC			CALAW	(b) (6), (b) (7)(C)	M	US	GMM	07/01/2014	C
	PH - PHILADELPHIA, PA - SAC			212A2C	(b) (6), (b) (7)(C)	M	MX		06/01/2014	B
				212A2A1	(b) (6), (b) (7)(C)	M	MX		06/01/2014	B
				BUSC1326	(b) (6), (b) (7)(C)	M	MX		06/01/2014	B
				BUSC1326(B)(2)	(b) (6), (b) (7)(C)	M	MX		06/01/2014	B
	EP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	GMM	07/07/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SE - SEATTLE, WA - SAC	(b) (6), (b) (7)(F)		18USC922(G)	(b) (6)	M	US	GSS	07/02/2014	C
				18USC924(D)	(b) (6)	M	US	GSS	07/02/2014	C
				21USC861	(b) (6)	M	US	GSS	07/02/2014	C
				21USC861	(b) (6)	M	US	GSS	07/02/2014	C
				OTHERSECURE		M	US	GSS	07/02/2014	C
				WALAW		M	US	GSS	07/02/2014	C
	IO - SPRINGFIELD, IL - RAC			212ASA		M	MX	GMM	07/07/2014	A
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	GSS	06/08/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/02/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/02/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US	NGI	07/02/2014	C
	HO - HOUSTON, TX - SAC			STATESLOCAL		M		GSS	09/24/2014	C
				TXLAW		M		GSS	09/24/2014	C
	BA - BALTIMORE, MD - SAC			212ASA		M	SV	GMM	07/16/2014	A
	DA - DALLAS, TX - SAC			OTHERSECURE		M	US	GMM	07/08/2014	C
				TXLAW		M	US	GMM	07/08/2014	C
	HO - HOUSTON, TX - SAC			STATESLOCAL		M		GSS	07/08/2014	C
				TXLAW		M		GSS	07/08/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			6USC1326		M	SV	GMM	07/10/2014	C
	EP - EL PASO, TX - SAC			212ASA		M		NGI	07/10/2014	A
	BF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	07/10/2014	C
	PH - PHILADELPHIA, PA - SAC			212ASA		M	MX	NGI	07/21/2014	A
				6USC1326(E)(1)		M	MX	NGI	06/27/2014	C
	AT - ATLANTA, GA - SAC			212ASA		M		GSS	07/15/2014	A

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CT - CHARLESTON, SC - RAC	(b) (6), (b) (7)(C)		21USC846	(b) (6), (b) (7)(C)	F	MX	NGI	07/14/2014	C
	JK - JFK AIRPORT, NY - ASAC			NVLAW		M		GSS	06/26/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	09/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GMM	07/22/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	07/16/2014	C
	MI - MIAMI, FL - SAC			21USC846		M	US	GSS	07/16/2014	C
				OTHERSECURE		M	US	GSS	07/16/2014	C
	MI - MIAMI, FL - SAC			21USC846		M	US	GSS	07/16/2014	C
				OTHERSECURE		M	US	GSS	07/16/2014	C
	OC - OKLAHOMA CITY, OK - RAC			MDLAW		M	US	GMM	07/17/2014	C
				STATE/LOCAL		M	US	GMM	07/17/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	07/17/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		M	MX	NGI	07/16/2014	C
				TXLAW		M	MX	NGI	07/16/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US		07/09/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		F	US		07/09/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/11/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	NGI	06/27/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M		GMM	07/17/2014	C
				18USC1556		M		GMM	07/17/2014	C
				18USC882		M		GMM	07/17/2014	C
				CALAW		M		GMM	07/17/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	NGI	07/16/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GMM	07/15/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7)(C)		CALAW	(b) (6), (b) (7)(C)	M	MX	NGI	07/15/2014	C
	CH - CHICAGO, IL - SAC			212AGJ	(b) (6), (b) (7)(C)	M	MX	GSS	07/23/2014	A
	BA - BALTIMORE, MD - SAC			MDLAW	(b) (6), (b) (7)(C)	M	US	GMM	07/23/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		F	SV	GSS	07/23/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	07/25/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	07/25/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	07/25/2014	C
	CA - CALEXICO, CA - ASAC			CALAW		M	MX		07/26/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	07/24/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	07/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	07/26/2014	C
	CH - CHICAGO, IL - SAC			212AGJ		M	GT	GMM	07/26/2014	A
	NF - NORFOLK, VA - ASAC			21USC646		M		GSS	07/17/2014	C
	NF - NORFOLK, VA - ASAC			21USC646		M		GSS	07/17/2014	C
	DA - DALLAS, TX - SAC			237AGB		M	MX	NGI	07/29/2014	A
	DA - DALLAS, TX - SAC			212AGJ		M	MX	GMM	07/31/2014	A
				212A7BB		M	MX	GMM	07/31/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	07/29/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M		NGI	08/02/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/01/2014	C
				STATELOCAL		F	US	NGI	08/01/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	US	NGI	08/01/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	US	NGI	08/01/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/01/2014	C

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	YC - RAPID CITY, SD - RAC	(a) (6), (a) (7)(C)		SDLAJW	101 (a) (6), (a) (7)(C)	M	AJ	NGI	08/03/2014	C
	HI - CHERRY HILL, NJ - RAC			212AGAJ		M	MX	GSS	08/04/2014	B
								GSS	08/04/2014	A
				BUSC1326		M	MX	GSS	08/04/2014	B
	HI - CHERRY HILL, NJ - RAC			212AGAJ		M	MX	GSS	08/04/2014	B
								GSS	08/04/2014	A
				BUSC1326		M	MX	GSS	08/04/2014	B
	SE - SEATTLE, WA - SAC			WALAJW		M		GMM	08/01/2014	C
	SE - SEATTLE, WA - SAC			WALAJW		F	US	GSS	08/01/2014	C
	YC - RAPID CITY, SD - RAC			SDLAJW		F	US	NGI	08/04/2014	C
	BF - SAN FRANCISCO, CA - SAC			CALAJW		M	US	GMM	07/30/2014	C
	BF - SAN FRANCISCO, CA - SAC			CALAJW			US	NGI	07/30/2014	C
	BF - SAN FRANCISCO, CA - SAC			CALAJW			US	NGI	07/30/2014	C
	BF - SAN FRANCISCO, CA - SAC			CALAJW			US	GMM	07/30/2014	C
	DA - DALLAS, TX - SAC			212AGAJ		F	MX	NGI	08/04/2014	A
				212A78BH		F	MX	NGI	08/04/2014	A
	EP - EL PASO, TX - SAC			TXLAJW		M		NGI	08/06/2014	C
	YC - RAPID CITY, SD - RAC			SDLAJW		F	US	NGI	08/05/2014	C
	DA - DALLAS, TX - SAC			212AGAJ		M	MX	NGI	08/05/2014	A
				212AGAJ		M	MX	NGI	08/05/2014	A
				212A78BH		M	MX	NGI	08/05/2014	A
	EP - EL PASO, TX - SAC			TXLAJW		M	US	NGI	08/06/2014	C
	PH - PHILADELPHIA, PA - SAC			212AGAJ		M	GT	GMM	08/07/2014	A
				BUSC1326		M	GT	GMM	08/17/2014	C

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6), (b) (7)(C)		TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	08/07/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW	(b) (6), (b) (7)(C)	M		NGI	08/07/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW	(b) (6), (b) (7)(C)	M	US	NGI	08/08/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	US	NGI	08/07/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/08/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F	US	NGI	08/08/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	US	NGI	08/07/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	US	NGI	08/08/2014	C
				STATE/LOCAL		M	US	NGI	08/08/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1325		M	SV	GMM	08/11/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		M	BR	NGI	08/09/2014	C
	YC - RAPID CITY, SD - RAC			SDLAW		F		NGI	08/09/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	GMM	08/11/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	HN	NGI	08/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	08/13/2014	C
	SE - SEATTLE, WA - SAC			18USC1036A		M	US	GSS	08/13/2014	C
				21USC951		M	US	GSS	08/13/2014	C
				WVALAW		M	US	GSS	08/13/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	08/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GSS	08/12/2014	C
	DA - DALLAS, TX - SAC			212A2AII		M	MX	NGI	08/12/2014	A
				212A2AII		M	MX	NGI	08/12/2014	A
				212A6AJ		M	MX	NGI	08/12/2014	A
				212A7BII		M	MX	NGI	08/12/2014	A

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	GRIFFIN, BOB (FBI)		TXLAW	04/19/1961 (M)	M	US	GMM	06/13/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/19/1961 (M)	F	US	NGI	06/13/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/19/1961 (M)	M	US	NGI	06/13/2014	C
	OW - GLENWOOD SPGS, CO - RA			16USC922	04/19/1961 (M)	M	MX	GSS	06/12/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326	04/19/1961 (M)	M	US	GMM	06/15/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/19/1961 (M)	M	US	NGI	06/14/2014	C
	DA - DALLAS, TX - SAC			TXLAW	04/19/1961 (M)	M	US	GMM	06/14/2014	C
	DA - DALLAS, TX - SAC			212ASA	04/19/1961 (M)	M	MX	NGI	06/16/2014	A
				212A788	04/19/1961 (M)	M	MX	NGI	06/16/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	GMM	06/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/14/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	GSS	06/14/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/14/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/14/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	GMM	06/14/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/15/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (F)	F	US	NGI	06/15/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (F)	F	US	NGI	06/15/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (F)	F	US	NGI	06/15/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW	04/19/1961 (M)	M	US	NGI	06/15/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/19/1961 (M)	M	US	GMM	06/21/2014	C

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(a) (1), (a) (7) (C)		TXLAW	(a) (1), (a) (7) (C)	M	US	GSS	08/21/2014	C
	DC - WASHINGTON DC - SAC			2126AG		M	MX	GMM	08/21/2014	A
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	08/19/2014	C
				STATELOCAL		M		GMM	08/19/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/20/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		F	US	NGI	08/21/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	NGI	08/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	08/22/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		M	US	GSS	08/21/2014	C
				STATELOCAL		M	US	GSS	08/21/2014	C
	IP - INDIANAPOLIS, IN - RAC			INLAW		F	US	GSS	08/21/2014	C
				STATELOCAL		F	US	GSS	08/21/2014	C
	MX - MEXICO CITY - ATTACHE			FORLAW		M	MX	GSS	08/13/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	08/25/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/23/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	08/23/2014	C
	SA - SAN ANTONIO, TX - SAC			237A18		M		GMM	08/26/2014	A
	DA - DALLAS, TX - SAC			TXLAW		F	US	NGI	08/26/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GMM	08/26/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M		GMM	08/07/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	08/26/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	08/27/2014	C

(a) (1), (a) (7) (C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	PH - PHILADELPHIA, PA - SAC	(b) (7) (C), (b) (7) (D)		212AGAJ	(b) (7) (C), (b) (7) (D)	M	MX	GSS	09/03/2014	A
	8F - SAN FRANCISCO, CA - SAC			212AGAJ		M	MX	GSS	09/03/2014	A
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GMM	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		M	US	GSS	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			CALAW		F	US	GSS	09/03/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	US	GMM	09/03/2014	C
				STATE/LOCAL		M	US	GMM	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M		NGI	09/03/2014	C
	8F - SAN FRANCISCO, CA - SAC			16USC1406(A)		M		GSS	09/03/2014	C
				16USC1856		M		GSS	09/03/2014	C
				16USC982		M		GSS	09/03/2014	C
				CALAW		M		GSS	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M		NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	IQ	NGI	09/03/2014	C
	SE - SEATTLE, WA - SAC			WALAW		M	MX	NGI	09/03/2014	C

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	(b) (6), (b) (7)(C)		21USC841	(b) (6), (b) (7)(C)	M		NGI	08/28/2014	C
				21USC841	(b) (6), (b) (7)(C)	M		NGI	08/28/2014	C
				NMIAW		M		NGI	08/28/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	UZ	NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	MX	NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M		NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	US	NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	MX	NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	IQ	NGI	09/03/2014	C
	SE - SEATTLE WA - SAC			WALAW		M	RU	NGI	09/03/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/04/2014	C
	CA - GALEXICO, CA - ASAC			CALAW		M	US	NGI	09/04/2014	C
	CA - GALEXICO, CA - ASAC			CALAW		F		NGI	09/04/2014	C
	DA - DALLAS TX - SAC			2126A1		M	MX	GMM	09/05/2014	A
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GSS	09/05/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GSS	09/05/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GMM	09/05/2014	C
				STATE/LOCAL		M	US	GMM	09/05/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		M	US	GSS	09/05/2014	C
	SF - SAN FRANCISCO CA - SAC			CALAW		F	US	GSS	09/05/2014	C

(b) (6), (b) (7)(C)

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SF - SAN FRANCISCO, CA - SAC	(b) (6), (b) (7)(C)		STATELOCAL	(b) (6), (b) (7)(C)	F	US	GSS	09/09/2014	C
	LV - LAS VEGAS NV - ASAC			USLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/25/2014	C
	PP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/12/2014	C
	SE - SEATTLE, WA - SAC			WALAW	(b) (6), (b) (7)(C)	F	NGI	NGI	09/11/2014	C
	SE - SEATTLE, WA - SAC			WALAW	(b) (6), (b) (7)(C)	F	NGI	NGI	09/11/2014	C
	DA - DALLAS, TX - SAC			212A2AH	(b) (6), (b) (7)(C)	M	MX	NGI	09/11/2014	A
				212A6AJ	(b) (6), (b) (7)(C)	M	MX	NGI	09/11/2014	A
				212A7BH	(b) (6), (b) (7)(C)	M	MX	NGI	09/11/2014	A
	DA - DALLAS, TX - SAC			237A1B	(b) (6), (b) (7)(C)	M	MX	NGI	09/15/2014	A
				237A1C	(b) (6), (b) (7)(C)	M	MX	NGI	09/15/2014	A
	BO - BOSTON, MA - SAC			237A1B	(b) (6), (b) (7)(C)	M	CV	GSS	09/17/2014	A
	DA - DALLAS, TX - SAC			212A2AH	(b) (6), (b) (7)(C)	M	MX	NGI	09/17/2014	A
				212A2AH	(b) (6), (b) (7)(C)	M	MX	NGI	09/17/2014	A
				212A6AJ	(b) (6), (b) (7)(C)	M	MX	NGI	09/17/2014	A
				212A7BH	(b) (6), (b) (7)(C)	M	MX	NGI	09/17/2014	A
	BO - BOSTON, MA - SAC			237A2BI	(b) (6), (b) (7)(C)	M	DO	NGI	09/16/2014	A
	LV - LAS VEGAS NV - ASAC			NVLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/17/2014	C
	HO - HOUSTON, TX - SAC			STATELOCAL	(b) (6), (b) (7)(C)	M	US	NGI	09/16/2014	C
				TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	GMM	09/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/16/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7)(C)	M	US	NGI	09/16/2014	C

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	HO - HOUSTON, TX - SAC	(b) (6), (b) (7) (C)		TXLAW	(b) (6), (b) (7) (C)	M		NGI	09/18/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7) (C)	M	US	GMM	09/18/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	(b) (6), (b) (7) (C)	M		GMM	09/18/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/18/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	09/18/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/18/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/23/2014	C
	NK - NEWARK, NJ - SAC			212A6A		M	MX	GSS	09/25/2014	A
	DA - DALLAS, TX - SAC			TXLAW		M	US	GMM	09/24/2014	C
	CH - CHICAGO, IL - SAC			212A6A		M	MX	GMM	09/22/2014	A
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	09/24/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/26/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/28/2014	C
	DA - DALLAS, TX - SAC			212A2A		M	MX	NGI	09/30/2014	A
				212A6A		M	MX	NGI	09/30/2014	A
				212A7B		M	MX	NGI	09/30/2014	A
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	09/30/2014	C
	GG - ST GEORGE, UT - SAC			212A6A		M	MX	NGI	09/02/2014	B
				UTLAW		M	MX	NGI	09/02/2014	B
	GG - ST GEORGE, UT - SAC			212A6A		M	MX	NGI	09/02/2014	B
				UTLAW		M	MX	NGI	09/02/2014	B
	GG - ST GEORGE, UT - SAC			212A6A		M	MX	NGI	09/02/2014	B
				UTLAW		M	MX	NGI	09/02/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	GSS	09/03/2014	C

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The above ICE enforcement statistics reflect a sample of all data for the reporting ICE Law Enforcement Reporting (LER) of the form report was completed by the Executive Information Reporting Unit. ICE enforcement data within the ICE LER is only available if a report was submitted on a regular basis at the time of the data collection period. An enforcement report was submitted for the reporting period.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	[REDACTED]	[REDACTED]	8USC1326	04/01/1973	M		GMM	01/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/01/1973	M	MX	NGI	04/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW	04/01/1973	M	US	GMM	04/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	04/07/2014	C
	GW - GLENWOOD SPRGS, CO - RA			212A6A		M	MX	GMM	04/07/2014	B
				COLAW		M	MX	GMM	04/07/2014	B
	SA - SAN ANTONIO, TX - SAC			19USC1305		M		GMM	04/07/2014	C
				TXLAW		M		GMM	01/07/2014	C
	DC - WASHINGTON DC - SAC			237A1B		M		NGI	04/08/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GMM	04/10/2014	C
	GV - GREENVILLE, SC - RAC			16USC1028		M	MX	GMM	04/10/2014	B
				212A6A		M	MX	GMM	04/10/2014	B
	CU - OMAHA, NE RAC			21USC946		M	US	GSS	11/27/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6A		M	MX	NGI	04/10/2014	A
				8USC1324		M	MX	NGI	04/10/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW		M	MX	GMM	04/11/2014	C
	PD - PONDICHERRY, PR - RAC			16USC992		M	US	GSS	04/12/2014	C
				16USC992		M	US	GSS	04/12/2014	C
				STATE/LOCAL		M	US	GSS	04/12/2014	C
	BU - ST. LOUIS, MO - RAC			212A6A		M	MX	GMM	12/18/2013	A
				8USC1326		M	MX	GMM	01/24/2014	C
	AT - ATLANTA, GA - SAC			212A6A		M	MX	GMM	01/14/2014	A
	GV - GREENVILLE, SC - RAC			237A2A		M	HN	GSS	04/15/2014	A
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	01/15/2014	C

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(a) (4), (a) (1) (C)		TXLAW	(b) (1), (b) (1) (C)	M	US	NGI	04/15/2014	C
	RA - RALEIGH, NC - RAC			NCLAW		M	US	GMM	04/15/2014	C
				STATELOCAL		M	US	GMM	04/15/2014	C
	HM - HELENA, MT - RAC			21USC846		M	US		04/15/2014	C
	DA - DALLAS, TX - SAC			STATELOCAL		M	US	NGI	04/15/2014	C
				TXLAW		M	US	NGI	04/15/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	04/15/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/17/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	04/17/2014	C
	NY - NEW YORK, NY - SAC			NYLAW		M	PA	GSS	04/09/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	04/15/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	04/15/2014	C
	GI - GRAND ISLAND, NE - RAC			NELAW		M		GSS	04/17/2014	C
	GI - GRAND ISLAND, NE - RAC			NELAW		F		GSS	04/17/2014	C
	EP - EL PASO, TX - SAC			21USC1324		M	US	GSS	04/12/2014	C
	CO - HSI ARECIBO			PRLAW		M	US	NGI	04/16/2014	C
				STATELOCAL		M	US	NGI	04/16/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	04/21/2014	C
				OTHERSECURE		M	US	NGI	04/21/2014	C
	GV - GREENVILLE, SC - RAC			2126AN		M	MX	GMM	04/21/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	04/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/22/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/22/2014	C
	GV - GREENVILLE, SC - RAC			2126AU		M	SV	NGI	04/22/2014	A

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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	OX - VENTURA, CA - ASAC	(a) (6) ; (a) (7) (C)		19USC1469	(a) (6) ; (a) (7) (C)	M	US	GSS	01/21/2014	C
				21USC981		M	US	GSS	04/21/2014	C
				21USC962		M	US	GSS	01/21/2014	C
				CALAW		M	US	GSS	04/21/2014	C
	OX - VENTURA, CA - ASAC			19USC1469		M	AM	GMM	04/20/2014	C
				21USC981		M	AM	GMM	04/20/2014	C
				21USC962		M	AM	GMM	04/20/2014	C
				CALAW		M	AM	GMM	01/20/2014	C
	OX - VENTURA, CA - ASAC			19USC1469		M	US	GMM	04/20/2014	C
				21USC981		M	US	GMM	01/20/2014	C
				21USC962		M	US	GMM	04/20/2014	C
				CALAW		M	US	GMM	01/20/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	NGI	04/22/2014	C
	WI - WILMINGTON, NC - SAC			21USC946				GSS	04/23/2014	C
	CR - CHARLOTTE, NC - DSAC			16USC1344				NGI	04/24/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M		GMM	02/07/2014	C
								GMM	01/22/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M		NGI	04/22/2014	C
	SL - YUMA, AZ - ASAC			AZLAW		M	US	GSS	01/22/2014	C
	NY - NEW YORK, NY - SAC			212MSA		M		GSS	01/24/2014	A
	LA - LOS ANGELES, CA - SAC			6USC1326		M	MX	GMM	01/23/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	01/23/2014	C
	DA - DALLAS, TX - SAC			STATE/LOCAL		F	US	NGI	04/24/2014	C
				TXLAW		F	US	NGI	01/24/2014	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	WI - WILMINGTON, NC - RAC	(b) (5), (b) (7) (C)		NCLAW	(b) (5), (b) (7) (C)	M		GSS	01/25/2014	C
	WI - WILMINGTON, NC - RAC			NCLAW		M		GSS	04/25/2014	C
	HO - HOUSTON, TX - SAC			TXLAW		M		GSS	01/27/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/28/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/28/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		11/27/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	SV	GMV	04/30/2014	C
	EH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		12/04/2013	C
	CH - CHICAGO, IL - SAC			42USC408		M	MX	GMV	02/14/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	GMV	01/28/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
				STATELOCAL		M	US	GSS	04/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
				STATELOCAL		M	US	GSS	04/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
				STATELOCAL		M	US	GSS	04/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
				STATELOCAL		M	US	GSS	04/30/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GSS	04/30/2014	C
	US - SAN DIEGO ASSET IDENTIFICATION/REMOVAL GROUP			TXLAW		F		NGI	04/30/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
				STATELOCAL		M	US	GSS	04/30/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	04/31/2014	C

(b) (5), (b) (7) (C)

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The above ICE enforcement information is a snapshot of the data as of the time the report was generated by the Executive Information Reporting Unit. ICE enforcement data within the ICE ULS may be modified at any time by a direct or indirect change to the data source. The data is not for use in any legal proceeding.

GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	MA - MAYAGUEZ, PR - RAC	(a) (1), (a) (1) (C)		PRLAW	(a) (1), (a) (1) (C)	M	US	GSS	01/31/2014	C
	MA - MAYAGUEZ, PR - RAC			STATE/LOCAL		M	US	GSS	04/31/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/31/2014	C
	DC - HSI NORTH-RIDGE			STATE/LOCAL		M	US	GSS	04/31/2014	C
	MA - MAYAGUEZ, PR - RAC			2126AAI		M	SV	GSS	04/30/2014	B
	MA - MAYAGUEZ, PR - RAC			CALAW		M	SV	GSS	04/30/2014	B
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/30/2014	C
	MA - MAYAGUEZ, PR - RAC			PRLAW		M	US	GSS	04/31/2014	C
	ST - SAN FRANCISCO, CA - SAC			STATE/LOCAL		M	US	GSS	04/31/2014	C
	ST - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	02/02/2014	C
	ST - SAN FRANCISCO, CA - SAC			OTHERSECURE		M		GMM	02/02/2014	C
	ST - SAN FRANCISCO, CA - SAC			STATE/LOCAL		M		GMM	02/02/2014	C
	CR - CHARLOTTE, NC - DSAC			NCLAW		M	US	GMM	02/01/2014	C
	ST - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	02/02/2014	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	04/30/2014	C
	AT - ATLANTA, GA - SAC			2126AAI		M	MX	GSS	02/03/2014	B
	AT - ATLANTA, GA - SAC			CALAW		M	MX	GSS	02/03/2014	B
	AT - ATLANTA, GA - SAC			2126AAI		M	MX	GSS	02/03/2014	A
	SA - SAN ANTONIO, TX - SAC			227A1B		M	MX	GMM	02/04/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/05/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M		GSS	02/04/2014	C
	SJ - SAN JUAN, PR - SAC			PRLAW		M	US	NGI	02/05/2014	C
	SJ - SAN JUAN, PR - SAC			STATE/LOCAL		M	US	NGI	02/05/2014	C

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS, TX - SAC	[REDACTED]	[REDACTED]	TXLAW	[REDACTED]	M		NGI	02/04/2014	C
	HO - HOUSTON, TX - SAC			TXLAW	[REDACTED]	M	US	GMM	02/05/2014	C
	PP - EL PASO, TX - SAC			TXLAW	[REDACTED]	M	US	GMM	02/06/2014	C
	LD - LAREDO, TX - ASC			212A6A	[REDACTED]	F	EC	NGI	04/31/2014	A
	LD - LAREDO, TX - ASC			212A6A	[REDACTED]	F	EC	NGI	04/31/2014	A
	LD - LAREDO, TX - ASC			212A6A	[REDACTED]	F	EC	NGI	04/31/2014	A
	LD - LAREDO, TX - ASC			212A6A	[REDACTED]	F	EC	NGI	04/31/2014	A
	EP - EL PASO, TX - SAC			TXLAW	[REDACTED]	M	US	NGI	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M		NGI	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	NGI	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	NGI	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	NGI	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	PH - PHILADELPHIA, PA - SAC			237A1C	[REDACTED]	F	RU	NGI	02/10/2014	A
	SL - YUVA, AZ - ASAC			AZLAW	[REDACTED]	M	US	GMM	02/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW	[REDACTED]	M	US	NGI	01/11/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW	[REDACTED]	M		GMM	01/17/2014	C
	SN - SAN JOSE, CA - ASAC			CALAW	[REDACTED]	M		NGI	01/11/2013	C
	BO - BOSTON, MA - SAC			MALAW	[REDACTED]	M	DO	NGI	02/01/2014	C

[REDACTED]

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE, NM - ASAC	(b) (6), (b) (7)(C)		BUSC1325	(b) (6), (b) (7)(C)	M	MX	NGI	02/11/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326	(b) (6), (b) (7)(C)	M		GMM	02/12/2014	C
	AL - ALBUQUERQUE, NM - ASAC			BUSC1325	(b) (6), (b) (7)(C)	M	GT	NGI	02/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			BUSC1325		M	GT	NGI	02/11/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			CALAW		M	US	GSS	02/12/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			CALAW		M	US	GSS	02/12/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			CALAW		F	US	GSS	02/12/2014	C
	OR - SANTA ANA (ORANGE COUNTY), CA - ASAC			CALAW		F	US	GSS	02/12/2014	C
	LV - LAS VEGAS, NV - ASAC			NVALAW		M	US	GMM	02/12/2014	C
	DA - DALLAS, TX - SAC			18USC371		M	US	NGI	02/12/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GSS	02/13/2014	C
	LV - LAS VEGAS, NV - ASAC			NVALAW		M	US	GMM	02/13/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/14/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	02/13/2014	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	02/13/2014	C
	HQ - HARLINGEN, TX - ASAC			STATESLOCAL		M	MX	NGI	02/13/2014	C
				TXLAW		M	MX	NGI	02/13/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC922(G)(1)		M	US	GMM	02/21/2014	C
	LV - LAS VEGAS, NV - ASAC			CALAW		M	US	GMM	01/04/2014	C
				NVALAW		M	US	GMM	01/04/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	02/16/2014	C
				OTHERSECURE		M	US	NGI	02/16/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	02/16/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	02/19/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO TX - SAC	[REDACTED]	[REDACTED]	TXLAW	[REDACTED]	M		NGI	01/02/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SR			FORLAW	[REDACTED]	M	MX	NGI	04/02/2014	C
	PH - PHILADELPHIA, PA - SAC			237A2AM	[REDACTED]	M	DO	GSS	02/02/2014	A
				237A2BI		M	DO	GSS	02/02/2014	A
	AX - CIUDAD JUAREZ, MEXICO - SR			FORLAW		M	MX	NGI	04/02/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M		GMM	02/02/2014	C
	FP - FT PIERCE, FL - RAC			FLAW		M	US	GMM	02/02/2014	C
	HG - HURLINGEN, TX - ASAC			TXLAW		M	HN	NGI	02/08/2014	C
	MI - MIAMI, FL - SAC			237A2AM		F	HT	NGI	02/26/2014	A
	SN - SAN JOSE, CA - ASAC			CALAW		M		NGI	04/17/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BURG1326		M	SV	GMM	02/26/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	02/27/2014	C
	KC - KANSAS CITY, MO - ASSISTANT SAC			MOLAW		M	US	NGI	02/27/2014	C
	CT - CHARLESTON, SC - RAC			21USC641		M	US	NGI	02/27/2014	C
				OTHERSEIZURE		M	US	NGI	02/27/2014	C
				SCAW		M	US	NGI	02/27/2014	C
	CT - CHARLESTON, SC - RAC			21USC641		M	US	NGI	02/27/2014	C
				OTHERSEIZURE		M	US	NGI	02/27/2014	C
				SCAW		M	US	NGI	02/27/2014	C
	DG - HSI NORTHRIIDGE			CALAW		M	US	GMM	02/27/2014	C
	DG - HSI NORTHRIIDGE			CALAW		M	US	GCO	02/27/2014	C
	DG - HSI NORTHRIIDGE			212AMU		M	MX	GMM	02/27/2014	B
				CALAW		M	MX	GMM	02/27/2014	B
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	02/28/2014	C

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (6), (b) (7)(C)		TXLAW	(b) (6), (b) (7)(C)	F	US	GMM	03/03/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M		GMM	03/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	GSS	03/03/2014	C
	CT - CHARLESTON, SC - RAC			212W6A		M	HN	GSS	03/04/2014	B
				8CLAIV		M	HN	GSS	03/04/2014	B
				STATELOCAL		M	HN	GSS	03/04/2014	B
	FP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	03/01/2014	C
	LD - LAREDO, TX - ASAC			18USC1586		M	MX	NGI	03/03/2014	C
	JK - JFK AIRPORT, NY - ASAC			KYLAW		F		GSS	03/05/2014	C
	JK - JFK AIRPORT, NY - ASAC			KYLAW		M		GSS	03/06/2014	C
	JK - JFK AIRPORT, NY - ASAC			KYLAW		M		GSS	03/06/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SR			FORLAW		M	MX	NGI	02/19/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SR			FORLAW		M	MX	NGI	02/19/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SR			FORLAW		F	MX	NGI	02/19/2014	C
	EP - EL PASO, TX - SAC			18USC245		M	MX		03/06/2014	C
				18USC981		M	MX		03/06/2014	C
				18CFR162-45(A)		M	MX		03/06/2014	C
				18USC1586(A)		M	MX		03/06/2014	C
				21USC841		M	MX		03/06/2014	C
				21USC881		M	MX		03/06/2014	C
				21USC882		M	MX		03/06/2014	C
	EP - EL PASO, TX - SAC			18USC245		M	MX		03/06/2014	C
				18USC981		M	MX		03/06/2014	C
				18CFR162-45(A)		M	MX		03/06/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (7) (C), (b) (7) (D)		19USC1585A(A)	(b) (7) (C), (b) (7) (D)	M	MX		03/06/2014	C
				21USC981		M	MX		03/06/2014	C
				21USC981		M	MX		03/06/2014	C
				21USC982		M	MX		03/06/2014	C
				8USC1325				GMM	03/06/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	NGI	03/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/07/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/07/2014	C
	TJ - TUCSON, AZ - ASAC			AZLAW		M	MX	GSS	03/10/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		M	US	NGI	03/06/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	03/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/07/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	03/06/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	02/25/2014	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	02/26/2014	C
	BA - BALTIMORE, MD - SAC			2126A1		M	SV	GMM	03/10/2014	A
				MDLAW		M	SV	GMM	07/17/2014	C
				STATE/LOCAL		M	SV	GMM	07/17/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/10/2014	C
	BA - BALTIMORE, MD - SAC			2126A1		M	MX	GSS	03/11/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	03/10/2014	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	NGI	03/04/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		GMM	03/11/2014	C
	AL - ALBUQUERQUE, NM - ASAC			19USC1459		M	US	NGI	03/11/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	(b) (1), (b) (7) (F)		21USC801	(b) (1), (b) (7) (F)	M	US	NGI	03/11/2014	C
				21USC892	(b) (1), (b) (7) (F)	M	US	NGI	03/11/2014	C
				NMLAW		M	US	NGI	03/11/2014	C
				STATE/LOCAL		M	US	NGI	03/11/2014	C
	HD - HARLINGEN TX - ASAC			TXLAW		M	US	NGI	03/06/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	MX	NGI	03/12/2014	C
	BA - BALTIMORE, MD - SAC			MDLAW		M	US	GMM	07/23/2014	C
	SF - SAN FRANCISCO, CA - SAC			CALAW		M		GMM	07/24/2014	C
	DC - WASHINGTON DC - SAC			2126A1		M	MX	GLD	05/30/2014	A
	CC - CORPUS CHRISTI TX - ASAC			BUSC1326		M	MX	NGI	09/15/2013	C
	NK - NEWARK NJ - SAC			212A78H		M	UY	GMM	04/29/2014	B
				NULAW		M	UY	GMM	04/29/2014	B
	CH - CHICAGO, IL - SAC			2126A1		M	MX	GMM	11/07/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	05/16/2014	C
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	02/13/2013	C
	DT - DETROIT, MI - SAC			18USC1036		M	MX	GLD	03/05/2014	C
				2126A1H		M	MX	GLD	03/16/2014	A
				BUSC1326		M	MX	GLD	03/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	04/16/2014	C
	EP - EL PASO, TX - SAC			USLAW		M		GMM	01/31/2014	C
	AX - CIUDAD JUAREZ, MEXICO - BR			FORLAW		M	US	NGI	04/10/2014	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M		GMM	06/26/2014	C
				18USC1556		M		GMM	06/26/2014	C
				18USC892		M		GMM	06/26/2014	C

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE	
2014	SF - SAN FRANCISCO, CA - SAC	(b) (3), (b) (7) (C)		21USC841	(b) (3), (b) (7) (C)	M		GMV	12/18/2013	C	
				CALAW	(b) (3), (b) (7) (C)	M		GMV	08/26/2014	C	
								GMV	12/18/2013	C	
				SF - SAN FRANCISCO, CA - SAC	21USC841	M		GMV	11/13/2013	C	
					21USC846	M		GMV	11/13/2013	C	
	21USC851				M		GMV	11/13/2013	C		
	CH - CHICAGO, IL - SAC			CALAW	M		GMV	11/13/2013	C		
				212A2A1	M	MX	GMV	07/30/2014	A		
				212A6A1	M	MX	GMV	07/30/2014	A		
	SD - SAN DIEGO, CA - SAC			CALAW	M	US	GSS	04/06/2014	C		
	PH - PHILADELPHIA, PA - SAC			212A2A1	M	LR	NGI	04/09/2014	A		
	CH - CHICAGO, IL - SAC			212A2A1	M	MX	GMV	12/16/2013	A		
				212A6A1	M	MX	GMV	12/16/2013	A		
				212A6A1	M	MX	GMV	12/16/2013	A		
	RV - RIVERSIDE, CA - ASAC			CALAW	M	US	NGI	04/06/2014	C		
	HM - HELENA, MT - RAC			21USC846	M	US		09/15/2014	C		
	HM - HELENA, MT - RAC			21USC846	M	US		09/15/2014	C		
	HM - HELENA, MT - RAC			21USC846	F	US		09/15/2014	C		
	EP - EL PASO, TX - SAC			USLAW	M	US	GSS	11/19/2013	C		
	DN - DENING, NM - ASAC			16USC924	M		GSS	12/18/2013	C		
				21USC841	M		GSS	12/18/2013	C		
				212A2A1	M	MX	GMV	03/17/2014	A		
	CH - CHICAGO, IL - SAC			212A2A1	M	MX	GMV	03/17/2014	A		
				212A6A1	M	MX	GMV	03/17/2014	A		

(b) (7) (E)

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	OG - HSI NORTHRIIDGE	(b) (6), (b) (7)(C)		237A2AM	(b) (6), (b) (7)(C)	M	SV	GMM	08/08/2014	A
	BA - BALTIMORE, MD - SAC			212A6AI		M	MX	GMM	03/25/2014	A
				BUSC1326		M	MX	GMM	03/25/2014	A
				OTHERSECURE		M	MX	GMM	03/25/2014	A
	EP - EL PASO, TX - SAC			USLAW		M	US	NGI	10/25/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			16USC1960		M		GMM	10/26/2013	C
				31USC3316		M		GMM	10/26/2013	C
				31USC3317		M		GMM	10/26/2013	C
				31USC3332		M		GMM	10/26/2013	C
				TXLAW		M		GMM	10/26/2013	C
	AL - ALBUQUERQUE, NM - ASAC			16USC841		M		GMM	10/26/2013	C
				31USC881		M		GMM	10/26/2013	C
				NMLAW		M		GMM	10/26/2013	C
	DC - WASHINGTON DC - SAC			OTHERSECURE		M	SV	NGI	10/26/2013	C
				VALAW		M	SV	NGI	10/26/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M		GMM	10/26/2013	C
	LB - LUBBOCK, TX - RAC			16USC1706		M		GMM	10/30/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	10/31/2013	C
	OX - VENTURA, CA - ASAC			CALAW		M	US	NGI	10/30/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/01/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	MX	NGI	11/04/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	US	GMM	11/04/2013	C
	DA - DALLAS, TX - SAC			STATELOCAL		F	US	NGI	11/03/2013	C

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS, TX - SAC	(b) (7)(C), (b) (7)(D)		TXLAW	(b) (7)(C), (b) (7)(D)	F	US	NGI	11/03/2013	C
	DA - DALLAS, TX - SAC			STATE/LOCAL	(b) (7)(C)	F	US	NGI	11/03/2013	C
				TXLAW		F	US	NGI	11/03/2013	C
	WS - WINSTON/SALEM, NC - RAC			NC/LAW		M		GMM	09/30/2013	C
	WS - WINSTON/SALEM, NC - RAC			NC/LAW		M		GMM	09/30/2013	C
	WS - WINSTON/SALEM, NC - RAC			NC/LAW		M		GSS	09/30/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M		GMM	11/04/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6A1		M	SV	NGI	11/04/2013	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GMM	11/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6A1		M	SV	NGI	11/04/2013	A
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		F	US	GSS	11/01/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	GSS	11/01/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	NGI	11/01/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	US	NGI	11/01/2013	C
	BH - SAN SALVADOR, EL SALVADOR - SIR			FORLAW		M	SV		02/24/2013	C
	MI - MIAMI, FL - SAC			21USC941		F	CU	NGI	11/05/2013	C
				21USC946		F	CU	NGI	11/05/2013	C
	DC - WASHINGTON, DC - SAC			212A6A1		M	XX	NGI	09/31/2014	A
	EP - EL PASO, TX - SAC			TXLAW		F		NGI	11/07/2013	C
	CA - VENTURA, CA - ASAC			CALAW		M	US	GMM	11/07/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/05/2013	C
	CH - CHICAGO, IL - SAC			212A6A1		M		GMM	11/07/2013	A
	CH - CHICAGO, IL - SAC			212A2A8		M		GMM	11/07/2013	A
	AL - ALBUQUERQUE, NM - ASAC			16USC111		F	US	NGI	11/07/2013	C

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	(b) (6) ; (b) (7)(F) ; (b) (7)(G)		NMLAW	(b) (6) ; (b) (7)(F) ; (b) (7)(G)	F	US	NGI	11/07/2013	C
	SU - ST. LOUIS, MO - RAC			21266A		M	MX	NGI	11/07/2013	A
	MI - MIAMI, FL - SAC			18USC1028A		M		GMM	09/10/2014	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GMM	11/13/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/13/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M		GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M	US	GCO	11/13/2013	C
	LS - LAS CRUCES, NM - RAC			NMLAW		M		GCO	11/13/2013	C
	DC - WASHINGTON DC - SAC			237A2B1		M		GMM	11/14/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/14/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		M		GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		M	US	GMM	11/13/2013	C
	CX - VENTURA, CA - ASAC			CALAW		M	US	GCO	11/14/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		M	US	GCO	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		F	US	NGI	11/13/2013	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		M	US	GMM	11/13/2013	C
	CT - CHARLESTON, SC - RAC			SQLAW		F	US	NGI	11/13/2013	C
	SA - SAN ANTONIO, TX - SAC			TXLAW		F	US	NGI	11/13/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M		GMM	11/13/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/15/2013	C

(b) (6) ; (b) (7)(F) ; (b) (7)(G)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	DA - DALLAS TX - SAC	(a) (1), (a) (1) (5) (6)		STATES LOCAL	(b) (1)	M	US	GSS	11/16/2013	C
				TXLAW	(b) (1)	M	US	GSS	11/16/2013	C
	CH - CHICAGO IL - SAC			237A1B	(b) (1)	M	PL	NGI	11/18/2013	A
	CT - CHARLESTON SC - RAC			8CLAW		M	MX	NGI	11/16/2013	C
	NK - NEWARK NJ - SAC			237A1B		M	TT	NGI	11/19/2013	A
	MI - MIAMI FL - SAC			16USC02		M		GMM	07/14/2014	C
				OTHERSECURE		M		GMM	07/14/2014	C
	DC - WASHINGTON DC - SAC			OTHERSECURE		M		NGI	11/18/2013	C
				VALAW		M		NGI	11/18/2013	C
	DC - WASHINGTON DC - SAC			VALAW		M	MX	NGI	11/18/2013	C
	SC - SALT LAKE CITY, UT - ASAC			21266A		M	HN	GMM	11/18/2013	B
				UTLAW		M	HN	GMM	11/18/2013	B
	LA - LOS ANGELES CA - SAC			CALAW		M		GMM	11/19/2013	C
	CG - CORPUS CHRISTI, TX - ASAC			8USC1324		M	US	GSS	06/19/2014	C
	PY - PROVID, UT - RAC			UTLAW		M	US	NGI	11/19/2013	C
	PY - PROVID, UT - RAC			UTLAW		M	US	NGI	11/19/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/20/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	11/20/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/22/2013	C
	CH - CHICAGO, IL - SAC			237A1C		F	PL	NGI	11/18/2013	A
	DA - DALLAS TX - SAC			TXLAW		M	US	NGI	11/21/2013	C
	DA - DALLAS TX - SAC			TXLAW		M	SV	NGI	11/21/2013	C
	AL - ALBUQUERQUE NM - ASAC			21266A		M		NGI	11/22/2013	A
	SV - SAVANNAH GA - RAC			21USC046		M		GMM	11/26/2013	C

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~~HOMELAND SECURITY INVESTIGATIONS~~
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The above ICE enforcement activities reflect a snapshot of the data in the [Immigration and Customs Enforcement \(ICE\) Law Enforcement Activity \(LEA\) Report](#) of the border report was compiled by the Executive Information Reporting Unit. ICE enforcement data within the ICE LEA report is audited at any given time by a diverse group of ICE staff, including ICE attorneys, ICE inspectors, ICE compliance and privacy officers. An additional ICE staff member is assigned to each ICE enforcement activity.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SK - SINGAPORE - ATTACHE	(a) (1), (a) (7) (C)		FORLAW	(a) (1), (a) (7) (C)	M	CA	GSS	11/03/2013	C
	SK - SINGAPORE - ATTACHE			FORLAW		M	CA	GSS	11/03/2013	C
	SK - SINGAPORE - ATTACHE			FORLAW		M	CA	GSS	11/03/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	11/26/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	MX	NGI	11/26/2013	C
	OC - OKLAHOMA CITY, OK - RAC			18USC922(a)(1)		M	US	GMM	12/03/2013	C
				21USC841		M	US	GMM	12/03/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M		NGI	11/26/2013	C
	AL - ALBUQUERQUE, NM - ASAC			212A6A1		M	MX	NGI	11/26/2013	B
				212A6F1		M	MX	NGI	11/26/2013	B
				NMLAW		M	MX	NGI	11/26/2013	B
	CT - CHARLESTON, SC - RAC			8CLA1W		M	US	GSS	12/03/2013	C
	LA - LOS ANGELES, CA - SAC			212A6A1		M	MX	GCO	11/23/2013	A
	LA - LOS ANGELES, CA - SAC			212A6A1		F	GT	GSS	11/23/2013	A
	LA - LOS ANGELES, CA - SAC			CALA1W		M	GT	GMM	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALA1W		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALA1W		M	SV	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALA1W		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALA1W		M	US	GSS	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			CALA1W		F	US	GCO	11/23/2013	C
	LA - LOS ANGELES, CA - SAC			212A6A1		M	GT	GSS	11/23/2013	A
	DC - WASHINGTON DC - SAC			237A1B		F	UY	GSS	12/19/2013	A
	NF - NORFOLK, VA - ASAC			21USC846		M		GSS	07/17/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			212A6A1		M	GT	NGI	12/01/2013	A

(a) (1), (a) (7) (C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CC - CORPUS CHRISTI, TX - ASAC	(b) (6), (b) (7)(F)		212AGAJ	(b) (6), (b) (7)(F)	M	GT	NGI	12/01/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	07/25/2014	C
	LI - LONG ISLAND, NY - ASAC			NYLAW		M		GMM	12/03/2013	C
	CT - CHARLESTON, SC - RAC			SCJAW		M	US	GSS	12/02/2013	C
	BF - SAN FRANCISCO, CA - SAC			18USC1426(A)		M	US	GMM	07/17/2014	C
				18USC1596		M	US	GMM	07/17/2014	C
				18USC962		M	US	GMM	07/17/2014	C
				CALAW		M	US	GMM	07/17/2014	C
	CT - CHARLESTON, SC - RAC			SCJAW		M	US	NGI	12/03/2013	C
	HM - HELENA, MT - RAC			21USC641		M	US	GMM	12/10/2013	C
	BL - BLAINE, WA - ASAC			WALAW				NGI	12/03/2013	C
	BF - SAN FRANCISCO, CA - SAC			21USC641		M			11/13/2013	C
				21USC646		M			11/13/2013	C
				21USC681		M			11/13/2013	C
				CALAW		M			11/13/2013	C
	BF - SAN FRANCISCO, CA - SAC			21USC641		F			11/13/2013	C
				21USC646		F			11/13/2013	C
				21USC681		F			11/13/2013	C
				CALAW		F			11/13/2013	C
	BF - SAN FRANCISCO, CA - SAC			21USC641		M			11/13/2013	C
				21USC646		M			11/13/2013	C
				21USC681		M			11/13/2013	C
				CALAW		M			11/13/2013	C
	TJ - TUCSON, AZ - ASAC			21USC641		M		NGI	12/06/2013	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	TU - TUCSON, AZ - ASC	(b) (6), (b) (7)(C)		AZLAW	(b) (6), (b) (7)(C)	M		NGI	12/06/2013	C
	MS - SAINT PAUL, MN - SAC			MINLAW	(b) (6), (b) (7)(C)	M		NGI	12/06/2013	C
	CH - CHICAGO, IL - SAC			237A281		M	MX	GSS	12/06/2013	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	12/06/2013	C
	BH - FREDERICK			MDLAW		M	SV	GSS	12/06/2013	C
	BH - FREDERICK			MDLAW		M	SV	GSS	12/06/2013	C
	BH - FREDERICK			MDLAW		M	US	GSS	12/06/2013	C
	AL - ALBUQUERQUE, NM - ASAC			MINLAW		M		GMM	12/06/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC641		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			21USC641		M	GT	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	SV	GMM	12/10/2013	C
				21USC641		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		F	SV	GMM	12/10/2013	C
				21USC641		F	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	SV	GMM	12/10/2013	C
				21USC641		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC641		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			18USC2		M	US	GMM	12/10/2013	C
				21USC641		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAOW		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAOW		M	US	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAOW		M	SV	GMM	12/10/2013	C

(b) (6), (b) (7)(C)

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HOMELAND SECURITY INVESTIGATIONS
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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BO - BOSTON, MA - SAC	[REDACTED]	[REDACTED]	237A1B	[REDACTED]	M	HN	GSS	02/11/2014	A
	NY - NEW YORK, NY - SAC			237A2C	[REDACTED]	M		GSS	12/10/2013	A
	EP - EL PASO, TX - SAC			TXLAW	[REDACTED]	M	MX	NGI	12/11/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	12/11/2013	C
	LA - LOS ANGELES, CA - SAC			21USC841		M	SV	GMM	12/10/2013	C
	LA - LOS ANGELES, CA - SAC			CALAOW		M	US	GMM	12/10/2013	C
	AL - ALBUQUERQUE, NM - ASAC			21USC881		M	US	GMM	12/05/2013	C
				NMLAW		M	US	GMM	12/05/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M		NGI	12/12/2013	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAOW		M	US	GSS	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAOW		M	US	GSS	12/13/2013	C
	CT - CHARLESTON, SC - RAC			SCLAOW		M	US	GSS	12/13/2013	C
	CU - OMAHA, NE RAC			18USC2022(G)(5)		M	MX	GMM	11/27/2013	B
				212MAU		M	MX	GMM	11/27/2013	B
	YR - SYRACUSE, NY - RAC			KYLAOW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			KYLAOW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			KYLAOW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			KYLAOW		M	US		12/12/2013	C
	YR - SYRACUSE, NY - RAC			KYLAOW		M			12/12/2013	C
	YR - SYRACUSE, NY - RAC			KYLAOW		M	US		12/12/2013	C
	CU - OMAHA, NE RAC			21USC846		M	US	GMM	11/27/2013	C
	SJ - SAN JUAN, PR - SAC			18USC1556		M		GMM	12/15/2013	C
				18USC892		M		GMM	12/15/2013	C

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For those ICE enforcement activities which are a part of the ICE Enforcement and Removal Operations (ERO) at the time the report was completed by the Executive Information Reporting Unit, ICE enforcement data within the ICE ERS may be added at any time by U.S. Border Patrol (BPO) or Immigration and Customs Enforcement (ICE) Enforcement and Removal Operations (ERO) units. ICE enforcement data within the ICE ERS may be added at any time by U.S. Border Patrol (BPO) or Immigration and Customs Enforcement (ICE) Enforcement and Removal Operations (ERO) units.

GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	SJ - SAN JUAN, PR - SAC	(a) (b), (a) (1), (c)		18USC901	(a) (4), (a) (1), (c)	M		GMM	12/15/2013	C
				PSLAW		M		GMM	12/15/2013	C
				STATELOCAL		M		GMM	12/15/2013	C
	SF - SAN FRANCISCO, CA - SAC			18USC1426(a)		F	US	GSS	03/06/2014	C
				18USC1156		F	US	GSS	03/06/2014	C
				18USC962		F	US	GSS	03/06/2014	C
				CALAW		F	US	GSS	03/06/2014	C
	FC - FRESNO, CA - SAC			18USC922		M	US	GMM	04/07/2014	C
	BL - BLAINE, WA - ASAC			WALAW		M		NGI	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GMM	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GSS	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GMM	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M	US	GSS	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		GSS	12/16/2013	C
	BL - BLAINE, WA - ASAC			WALAW		M		NGI	12/16/2013	C
	AL - ALBUQUERQUE, NM - ASAC			PSLAW		M	US	GMM	12/16/2013	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	12/20/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	12/20/2013	C
	DA - DALLAS, TX - SAC			STATELOCAL		M	MX	NGI	12/21/2013	C
				TXLAW		M	MX	NGI	12/21/2013	C
	DA - DALLAS, TX - SAC			TXLAW		F	MX	NGI	12/21/2013	C
	DA - DALLAS, TX - SAC			TXLAW		M	US	NGI	12/21/2013	C

(b) (1), (b) (7) (C)

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HOMELAND SECURITY INVESTIGATIONS FOR OFFICIAL USE ONLY

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	AL - ALBUQUERQUE NM - ASAC	(b) (6), (b) (7)(C)		NMLAW	(b) (6), (b) (7)(C)	F	US	GSS	12/18/2013	C
	AL - ALBUQUERQUE NM - ASAC			NMLAW		M		NGI	12/16/2013	C
	PH - SAN SALVADOR EL SALVADOR - SIR			FORLAW		M			11/04/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		M	MX	GSS	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		M	MX	GSS	04/04/2014	C
	LA - LOS ANGELES CA - SAC			CALAW		M	MX	GCO	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		F	US	GSS	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		M	GT	GSS	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		M	MX	GSS	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		F	XX	GSS	12/21/2013	C
	LA - LOS ANGELES CA - SAC			CALAW		M	GT	GSS	12/21/2013	C
	SE - SEATTLE WA - SAC			2129AJ		M	HN	GCO	12/27/2013	A
	BP - BAKERSFIELD CA - RAC			CALAW		M	US	GMM	12/29/2013	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M			04/10/2014	C
	WS - WINSTON-SALEM, NC - RAC			8USC1326		M		GMM	08/01/2014	C
	PP - FT PIERCE, FL - RAC			FLAW		M		NGI	03/07/2014	C
	PP - FT PIERCE, FL - RAC			FLAW		M	US	NGI	08/05/2014	C
	DC - WASHINGTON DC - SAC			2129AJ		M	SV	GSS	06/04/2014	A
	DN - DEMING, NM - ASAC			18UB0302		M	US	NGI	02/03/2014	C
	AT - ATLANTA, GA - SAC			2129AJ		M	MX	GMM	03/26/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/24/2014	C
	MI - MIAMI, FL - SAC			2129AJ		M	HN	NGI	11/21/2013	B
				8USC1326		M	HN	NGI	11/21/2013	B
	CA - CALEXICO, CA - ASAC			CALAW		F		GSS	07/11/2014	C

(b) (7)(C)

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GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	BA - BALTIMORE, MD - SAC	(b) (7) (C), (b) (7) (D)		212A6AJ	08/10/1980	M	VC	NGI	12/17/2013	A
	SA - SAN ANTONIO, TX - SAC			212A6AJ	07/11/1980	M	MX	GMM	09/05/2014	A
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/25/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	04/11/2014	C
	EP - EL PASO, TX - SAC			USLAW		F	US	GSS	03/21/2014	C
	CH - CHICAGO, IL - SAC			ELAW		M	MX	GMM	03/24/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	SV	GMM	04/10/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	NGI	07/08/2014	C
	AM - AMARILLO, TX - SAC			TXLAW		M	US	GMM	03/24/2014	C
	HI - CHERRY HILL, NJ - SAC			212A6AJ		M	MX	GSS	08/04/2014	B
				BUSC1326		M	MX	GSS	08/04/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	05/21/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/31/2014	C
	CH - CHICAGO, IL - SAC			212A2AJ		M	MX	GMM	04/05/2014	A
				212A2AJ		M	MX	GMM	04/05/2014	A
				212A6AJ		M	MX	GMM	04/05/2014	A
				237A2AJ		M	MX	GMM	04/05/2014	A
	DA - DALLAS, TX - SAC			212A6AJ		M	MX	NGI	08/12/2014	A
				212A6AJ		M	MX	NGI	08/12/2014	A
	CA - CALEXICO, CA - ASAC			CALAW		M	US	NGI	04/10/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	04/17/2014	C
	LV - LAS VEGAS, NV - ASAC			NVLAW		F	US	NGI	08/24/2014	C
	EP - EL PASO, TX - SAC			USLAW		F		NGI	09/10/2013	C
	EP - EL PASO, TX - SAC			USLAW		M	US	GMM	12/12/2013	C

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GANG MEMBER CLOSED CASES
ARRESTS WITH ALL CRIMINAL AFFILIATION
October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	CA - CALEXICO, CA - ASAC	(b) (6), (b) (7) (C)		CALAW	(b) (6), (b) (7) (C)	M	US	GMM	04/10/2014	C
	CA - CALEXICO, CA - ASAC		CALAW	M	US	NGI	05/06/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	M	US	NGI	03/03/2014	C		
	CC - CORPUS CHRISTI, TX - ASAC		BUSC1326	M	SV	GMM	03/04/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	F	US	NGI	05/21/2014	C		
	BO - BOSTON, MA - SAC		212AGAJ	M	HN	GMM	04/04/2014	B		
			BUSC1326	M	HN	GMM	04/04/2014	B		
	SU - ST LOUIS, MO - RAC		21USC044	M	MX	GSS	12/09/2013	C		
			BUSC1326	M	MX	GSS	12/09/2013	C		
	SU - ST LOUIS, MO - RAC		MOLAW	M	MX	GSS	11/07/2013	C		
			STATE/LOCAL	M	MX	GSS	11/07/2013	C		
	OU - OGDEN, UT - RAC		212AGAJ	M	SV	GMM	03/20/2014	B		
			UTLAW	M	SV	GMM	03/20/2014	B		
	CA - CALEXICO, CA - ASAC		CALAW	M	US	GMM	07/23/2014	C		
	CT - CHARLESTON, SC - RAC		212AGAJ	M	MX	GMM	04/10/2014	A		
	BA - BALTIMORE, MD - SAC		212AGAJ	M	MX	GMM	03/25/2014	A		
	RE - BLAINE, WA - ASAC		MILAW	M		GSS	12/16/2013	C		
	HM - HELENA, MT - RAC		21USC046	M	US		09/14/2014	C		
	MI - MIAMI, FL - SAC		FLAW	M		GMM	10/24/2013	C		
	MI - MIAMI, FL - SAC		FLAW	M	US	GMM	10/24/2013	C		
	EP - EL PASO, TX - SAC		USLAW	M	US	NGI	06/21/2014	C		
	SL - YUVA, AZ - ASAC		AZLAW	M	MX	NGI	01/22/2014	C		
	EP - EL PASO, TX - SAC		TXLAW	F		GSS	06/22/2014	C		
	LV - LAS VEGAS, NV - ASAC		NVLAW	M	US	GMM	09/23/2014	C		

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HOMELAND SECURITY INVESTIGATIONS
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FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	(b) (7) C, (b) (7) D		TXLAW	(b) (7) C, (b) (7) D	M	US	NGI	02/16/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M	MX	NGI	04/10/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1324		M	US	GMM	10/21/2013	C
	HG - HARLINGEN, TX - ASAC			TXLAW		M	US	GMM	04/12/2014	C
	ST - MERIDA			FORLAW		M	MX	GMM	10/21/2013	C
	AL - ALBUQUERQUE, NM - ASAC			16USC4213		F		NGI	08/04/2014	C
	LD - LAREDO, TX - ASC			212AS/A		M	MX	NGI	04/03/2014	B
				BUSC1325		M	MX	NGI	04/03/2014	B
	DT - DETROIT, MI - SAC			16USC111		M	MX	GMM	03/16/2014	C
				BUSC1326		M	MX	GMM	03/16/2014	C
	LA - LOS ANGELES, CA - SAC			16USC2		M	SV	GMM	12/10/2013	C
				21USC641		M	SV	GMM	12/10/2013	C
	EP - EL PASO, TX - SAC			FEDLAW		F			08/05/2014	C
	CL - ORLANDO, FL - ASAC			21USC641		M	US	NGI	08/17/2014	C
				21USC652		M	US	NGI	08/17/2014	C
	LA - LOS ANGELES, CA - SAC			16USC2		M	MX	GSS	12/10/2013	C
				21USC641		M	MX	GSS	12/10/2013	C
	HM - HELENA, MT - RAC			21USC646		M	MX	GSS	04/21/2014	C
	RS - STOCKTON, CA - RAC			21USC641		M	MX	GSS	03/24/2014	C
				OTHERSEIZURE		M	MX	GSS	03/24/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M		NGI	10/01/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			BUSC1326		M	MX	GMM	10/21/2013	C
	SA - SAN ANTONIO, TX - SAC			BUSC1324		M		GMM	04/08/2014	C
	EP - EL PASO, TX - SAC			16USC545		M	US		10/16/2013	C

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HOMELAND SECURITY INVESTIGATIONS
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The above ICE enforcement activities reflect a step that all of the design and development of the ICE Enforcement System (IES) of the border report was completed by the Executive Information Reporting Unit. ICE enforcement data within the ICE IES is regularly updated at any point in time by the responsible agency for data which are 1 in an average or derivative of ICE enforcement activity. An additional ICE enforcement report is also available for a more detailed and comprehensive view.

GANG MEMBER CLOSED CASES

ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	[REDACTED]	[REDACTED]	18USC981	(b) (1), (b) (7) (C)	M	US		10/14/2013	C
				19CFR182.45(A)	(b) (1), (b) (7) (C)	M	US		09/16/2013	C
				19USC169A(A)	(b) (1), (b) (7) (C)	M	US		10/14/2013	C
				21USC841		M	US		09/14/2013	C
				21USC881		M	US		09/14/2013	C
				21USC982		M	US		09/14/2013	C
	LA - LOS ANGELES, CA - SAC			CALAW		M	US	NGI	04/18/2014	C
	PP - FT PIERCE, FL - RAC			FLAW		M		NGI	02/04/2014	C
	LV - LAS VEGAS, NV - ASAC			USLAW		M	US	GMM	07/03/2014	C
	MA - MAYAGUEZ, PR - RAC			18USC922(G)		M	US	GGS	11/26/2013	C
	AX - CIUDAD JUAREZ, MEXICO - S/R			FORLAW		M	MX	NGI	09/01/2013	C
	AL - ALBUQUERQUE, NM - ASAC			NMLAW		M	CU	GMM	03/20/2014	C
	AL - ALBUQUERQUE, NM - ASAC			21USC841		M	US	GMM	09/26/2013	C
				21USC881		M	US	GMM	09/26/2013	C
				NMLAW		M	US	GMM	09/26/2013	C
	EP - EL PASO, TX - SAC	[REDACTED]	[REDACTED]	USLAW		M	US	GMM	07/23/2014	C
	AX - CIUDAD JUAREZ, MEXICO - S/R			FORLAW		M	MX	NGI	01/02/2014	C
	AX - CIUDAD JUAREZ, MEXICO - S/R			FORLAW		M		GMM	04/10/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/21/2014	C
	SD - SAN DIEGO, CA - SAC			CALAW			US	GGS	03/20/2014	C
	EP - EL PASO, TX - SAC			FEDLAW		M	US	GMM	11/01/2013	C
	DC - WASHINGTON, DC - SAC			21USC841		M	MX	GGS	02/12/2014	A
	YR - SYRACUSE, NY - RAC			NVLAW		M	US		12/12/2013	C
	CA - CALEXICO, CA - ASAC			CALAW		M	US	GGS	04/10/2014	C

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HOMELAND SECURITY INVESTIGATIONS

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	EP - EL PASO, TX - SAC	[REDACTED]	[REDACTED]	TXLAW	[REDACTED]	M	US	NGI	02/10/2014	C
	SE - SEATTLE, WA - SAC			21USC841	[REDACTED]	M	US	NGI	04/16/2014	C
				21USC841		M	US	NGI	04/16/2014	C
				WALAW		M	US	NGI	04/16/2014	C
	DE - DENVER, CO - SAC			212A9C18		M	SV	GMM	05/16/2014	A
	CU - OMAHA, NE - SAC			212A9A11		M		GMM	04/06/2014	B
				8USC1326		M		GMM	04/06/2014	B
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	09/26/2014	C
	CH - CHICAGO, IL - SAC			212A9A11		M	MX	GMM	11/07/2013	A
				212A9A11		M	MX	GMM	11/07/2013	A
				212A9A11		M	MX	GMM	11/07/2013	A
	BO - BOSTON, MA - SAC			19CFR113.63		M	SV	GMM	10/06/2013	B
				212A9A11		M	SV	GMM	10/06/2013	B
				21USC841		M	SV	GMM	10/06/2013	B
				MLAW		M	SV	GMM	10/06/2013	B
	YC - RAPID CITY, SD - SAC			NDLAW		M	US	NGI	08/05/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	GMM	11/15/2013	C
	SD - SAN DIEGO, CA - SAC			CAAW		M		GMM	03/24/2014	C
	AX - CIUDAD JUAREZ, MEXICO - SIR			FORLAW		M	US	GMM	04/10/2014	C
	AT - ATLANTA, GA - SAC			212A9A11		M	MX	GMM	05/06/2014	A
				8USC1326		M	MX	GMM	05/06/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			8USC1326		M		NGI	05/27/2014	C
	MI - MIAMI, FL - SAC			18USC922		M	TT	NGI	11/12/2013	B
				212A9A11		M	TT	NGI	11/12/2013	B

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GANG MEMBER CLOSED CASES ARRESTS WITH ALL CRIMINAL AFFILIATION

October 1, 2013 thru September 30, 2014

FISCAL YEAR	OFFICE	LAST NAME	FIRST NAME	VIOLATION	DOB	GENDER	CITIZENSHIP	CRIMINAL AFFILIATION	ARREST DATE	ARREST TYPE CODE
2014	MI - MIAMI, FL - SAC	[REDACTED]	[REDACTED]	6USC1326	(a) (1), (a) (7) (C)	M	TT	NGI	11/12/2013	B
	CC - CORPUS CHRISTI, TX - ASAC			6USC1326		M		GMM	07/16/2014	C
	DC - WASHINGTON, DC - SAC			237A2AM		M	SV	GMM	07/01/2014	A
	CC - CORPUS CHRISTI, TX - ASAC			6USC1326		M	SV	GMM	07/24/2014	C
	LD - LAREDO, TX - ASC			TXLAW		M		GMM	04/09/2014	C
	EP - EL PASO, TX - SAC			TXLAW		M	US	NGI	03/21/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GMM	09/22/2014	C
	MC - MCALLEN, TX - ASAC			TXLAW		M	US	GMM	02/19/2014	C
	LD - LAREDO, TX - ASC			TXLAW		F	US	NGI	04/03/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F	US	NGI	11/15/2013	C
	CC - CORPUS CHRISTI, TX - ASAC			TXLAW		M	US	GSS	02/11/2014	C
	EP - EL PASO, TX - SAC			TXLAW		F		GSS	06/21/2014	C
	DC - WASHINGTON, DC - SAC			16USC1546		M	SV	GMM	04/23/2014	B
				237A1B		M	SV	GMM	06/26/2014	A
								GMM	04/23/2014	B
	SA - SAN ANTONIO, TX - SAC			237A3BH		M	SV	GMM	06/26/2014	A
				STATE&LOCAL		M	US	GMM	01/07/2014	C
				TXLAW		M	US	GMM	09/07/2014	C
	CC - CORPUS CHRISTI, TX - ASAC			6USC1324		M	US	GMM	06/02/2014	C
	BL - BLANNE, WA - ASAC			WALAW		M		GSS	12/18/2013	C
	NY - NEW YORK, NY - SAC			6USC1326		M	MX	GMM	12/27/2013	C
	BO - BOSTON, MA - SAC			16USC1025A		M	MX	GSS	11/22/2013	B
				212ABA		M	MX	GSS	11/22/2013	B

[REDACTED]

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ARREST TYPE

ARREST TYPE CD ARREST TYP DESCRIPTION

A	ADMIN ARREST
B	BOTH
C	CRIMINAL ARREST

(b) (7)(F)

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CRIMINAL AFFILIATION

CRIMINAL AFFILIATION CODE CRIMINAL AFFILIATION TXT

GVM	(VITH STREET)
GSS	GANG ASSOCIATE
GCO	GANG COLLATERAL
GLO	GANG LEADER
GMM	GANG MEMBER
NGI	NO GANG INVOLVEMENT
NGI	
GMM	
GSS	

[REDACTED]

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